

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

May 2, 2000



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR MAY 2, 2000

Call to Order	1555
Invocation	1555
Communications Referred to Committee	1556
Recess/Reconvene.....	1556
Board of Commissioners of Cook County	
PRESIDENT	
Contract	1556
Business from Department Heads and Elected Officials	
ASSESSOR, OFFICE OF THE COUNTY	
Contract	1557
BUILDING AND ZONING, DEPARTMENT OF	
Waiver of Permit Fees.....	1557
CLERK OF THE CIRCUIT COURT, OFFICE OF THE	
Contract Renewal	1558
COMPTROLLER, OFFICE OF THE COUNTY	
Annual Appropriation Bill.....	1558
COOK COUNTY HOSPITAL	
Agreement Addendum	1559
Permission to Advertise.....	1559
Contract	1560
Approval of Payments	1560
CORRECTIONS, (SHERIFF'S) DEPARTMENT OF	
Permission to Advertise.....	1561
Contract Renewal	1561
FACILITIES MANAGEMENT, DEPARTMENT OF	
Permission to Advertise.....	1562
HEALTH SERVICES, BUREAU OF	
Contract	1563
HIGHWAY DEPARTMENT	
Contract Renewals.....	1563
Approval of Payment	1564
Change in Plans and Extra Work	1565

TABLE OF CONTENTS FOR MAY 2, 2000

Resolutions:	
00-R-267 (Tiered Approach to Corrective Action Objectives Agreement) County of Cook and Amoco Oil Company.....	1566
00-R-268 (Supplemental Agreement) County of Cook and Knight Infrastructure, Inc.	1567
00-R-269 (Appropriating) Maintenance Facility Building District #1, right turn lane and driveway construction.....	1568
00-R-270 (Completion of Construction) Lehigh Avenue, Glenview Road to East Lake Avenue	1569
INFORMATION TECHNOLOGY AND AUTOMATION, BUREAU OF	
Permission to Advertise.....	1570
JUDGE, OFFICE OF THE CHIEF	
Contract Renewals.....	1570
Approval of Payment	1572
MANAGEMENT OF INFORMATION SYSTEMS, DEPARTMENT FOR	
Contract Renewal	1572
OAK FOREST HOSPITAL OF COOK COUNTY	
Permission to Advertise.....	1573
Contracts.....	1574
POLICE DEPARTMENT (SHERIFF'S)	
Contract	1577
PUBLIC HEALTH, DEPARTMENT OF	
Grant Awards	1577
Contracts.....	1578
Contract Addendum	1579
RECORDER OF DEEDS, OFFICE OF THE	
Proposed Ordinance	1580
Claim for Damages.....	1580
STATE'S ATTORNEY, OFFICE OF THE	
Pending Litigation	1581
Bid Opening - April 20, 2000	1581
Contracts and Bonds	
Purchasing Agent	1584
Highway Department	1593
Reports of Committees	
Roads and Bridges – May 2, 2000	1594

TABLE OF CONTENTS FOR MAY 2, 2000

Zoning and Building – May 2, 2000	1596
Finance – May 2, 2000.....	1598
Finance (Bid Awards) – May 2, 2000.....	1634
Legislation and Intergovernmental Relations - April 20, May 1, and May 2, 2000	1638
Resolutions (See also Highway Department)	
00-R-271 Opposing legislation calling for an extension of the moratorium on taxation of Internet transactions and urging Congress to support efforts to simplify state and local sales and use taxation	1642
00-R-272 Commemorating the 138th Anniversary of the "Battalia de Puebla", the Mexican Holiday "Cinco de Mayo"	1644
00-R-273 Collective Bargaining Agreements between the County of Cook/Cook County Clerk (a joint employers), and Local 46, Service Employees International Union (S.E.I.U.) AFL-CIO; and the County of Cook and Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union, AFL-CIO-CIC, Local 200.....	1645
00-R-274 Appropriation adjustments to Account 499-814 to establish prevailing wage rates for various positions	1646
00-R-275 Authorizing signatories on the checking and/or savings accounts at the Seaway National Bank for Cook County Hospital Patient Refund Account	1646
00-R-276 Authorizing signatories on the checking and/or savings accounts at the Seaway National Bank for Cook County Hospital Patient Trust Fund Account.....	1648
00-R-277 Authorizing signatories on the checking and/or savings accounts at the Amalgamated Bank of Chicago for Cook County Hospital Patient Refund Account.....	1649
00-R-278 Authorizing signatories on the checking and/or savings accounts at the Bank One of Chicago for Cook County Hospital General Fund, Miscellaneous Refund, Petty Cash and Radiology Tech School Accounts	1650
00-R-279 Congratulating Thomas R. Donovan on his retirement as President and Chief Executive Officer of the Chicago Board of Trade	1651
00-R-280 Congratulating Father Anthony Dzioerek, C.R., on the occasion of the 25th Anniversary of his ordination as a priest	1652
00-R-281 Congratulating Policeman Joseph Mihalec, a member of the LaGrange Park Police Department, recipient of the "Policeman of the Year Award" from the Brookfield-LaGrange Park Lions Club.....	1654
00-R-282 Congratulating retired Battalion Chief Ronald Sramek, a former member of the LaGrange Park Fire Department, recipient of the "Firefighter of the Year Award" from the Brookfield-LaGrange Lions Club.....	1655
00-R-283 Congratulating Patrolman Detective David Sanders, a member of the Brookfield Police Department, recipient of the "Policeman of the Year Award" from the Brookfield-LaGrange Lions Club	1656

TABLE OF CONTENTS FOR MAY 2, 2000

00-R-284	Congratulating Fireman William Konovsky, a member of the Brookfield Fire Department, recipient of the "Fireman of the Year Award" from the Brookfield-LaGrange Park Lions Club	1657
00-R-285	Congratulating Police Chief Daniel McCollum, a member of the LaGrange Park Police Department, recipient of the "Policeman of the Year Award" from the Brookfield LaGrange-Park Lions Club.....	1658
00-R-286	Commemorating the 50th Anniversary of the sacrifices of the United States Servicemen during the Korean War.....	1658
00-R-287	Congratulating G. Sequane Lawrence on his new position as Executive Director of Youth Service Project.....	1660
00-R-288	Michael T. Murray - In Memoriam.....	1661
00-R-289	Designating the week of May 15-21, 2000 as "Armed Forces Week" in Cook County.....	1663
00-R-290	Kathleen Hynes - In Memoriam	1664
00-R-291	Celebrating the life of Lou Sells	1665
00-R-292	Commemorating the 55th Anniversary of the liberation of Nazi Concentration Camps and honoring more than six million innocent Jews who died during the Holocaust	1666
Public Testimony		1667
Adjournment		1668

JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, May 2, 2000

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 00-R-9.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Steele, Sutker, Stroger-15.

Absent: Collins, Sims-2.

INVOCATION

Father Gene Szarek, C.R. of Loyola University, Chicago gave the Invocation.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 235459 through 235713 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Steele, Sutker, Stroger-15.

Absent: Collins, Sims-2.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

CONTRACT

Transmitting a Communication, dated April 26, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby transmit a request that the Cook County Board of Commissioners enter into a contract with Susan J. White & Associates, Inc. (SJWA), 1020 North Fairfax Street, Alexandria, Virginia, to provide federal government relations consulting services to Cook County. Compensation for these services shall be at a rate of ~~\$5,000.00~~ 6,250.00 per month and include reimbursement of expenses not to exceed ~~\$5,000.00~~ 10,000.00.

The scope of the services shall include but are not limited to leading and coordinating services in relation to federal initiatives regarding health care, welfare and immigration reform, federal crime legislation and regulatory concerns. Ms. White's knowledge of both federal and local government has been an asset to Cook County for the past two years.

Estimated Fiscal Impact: ~~\$65,000.00~~ 85,000.00. Contract period: May 6, 2000 through May 5, 2001. (490-260 Account).

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the request of the President of the Cook County Board of Commissioners be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to enter into a contract with Verio Chicago, Chicago, Illinois, to host the Assessor's Web site and provide 1.544 mbps of high-speed internet service.

Reason: Verio Chicago has hosted the Assessor's web site since November of 1997 and currently provides the Assessor's Office with dedicated Internet Access. In order to prevent the costs that would be involved in both setting up these services with another vendor and educating that vendor about the Internet needs of the Assessor's Office, the Assessor's Office wishes to enter into a sole source contract with Verio Chicago. Because Internet Access and Web Hosting are ongoing efforts, it is important that the delivery of these services not be interrupted. This is particularly important because of the interactive search portion of the Assessor's site, which allows residential taxpayers to look up important assessment data about their own, and neighboring properties. Any break in this service could create a problem for taxpayers who rely on the Assessor's web site to find critical information for filing appeals on their assessments.

Estimated Fiscal Impact: \$15,600.00. Contract period: July 3, 2000 through February 3, 2001. (040-260 Account). Requisition No. 00400024.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated April 10, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the State of Illinois Capital Development Board for Facility Renovation at 9511 Harrison Street in Des Plaines, Illinois.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Permit #: 000355
Requested Waived Fee Amount (100%): \$73,568.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$73,568.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT RENEWAL

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1450 with International Business Machines Corporation (IBM), Smyrna, Georgia, for the purchase of System/390 Softwareexcel, Supportline and Techlib subscriptions.

Reason: IBM is the sole provider of System/390 Softwareexcel, Supportline and Techlib subscriptions, a proprietary software package.

Estimated Fiscal Impact: \$49,668.00. Contract period: July 1, 2000 through June 30, 2001. (528-630 Account). Requisition No. 05281190.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

ANNUAL APPROPRIATION BILL

Transmitting a Communication, dated April 13, 2000 from

JOHN F. CHAMBERS, County Comptroller

I hereby submit the 2000 Cook County Annual Appropriation Bill to be placed on the May 2, 2000 Board Agenda to be received and filed.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the communication be received and filed. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

AGREEMENT ADDENDUM

Transmitting a Communication, dated April 18, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization to continue its agreement with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for the provision of clinical services in Neurology, General Medicine/Clinical Epidemiology, Endocrinology and Adult Cardiology for individuals with expertise in invasive cardiology including coronary angioplasty and stents, echo cardiography and heart failure for the Department of Medicine.

Estimated Fiscal Impact: \$2,702,690.00 (Year 1 - \$865,000.00; Year 2 - \$900,840.00; and Year 3 - \$936,850.00). Contract period: March 1, 2000 through February 28, 2003. (897-272 Account). Requisition No. 08970754.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of optical disks for the Siemens CT/MRI scanner owned by the Hospital, for the Fantus Health Center at Cook County Hospital.

Contract period: August 1, 2000 through July 31, 2002. (893-367 Account). Requisition No. 08930742.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Abbott Diagnostics Division, Abbott Park, Illinois, for the purchase of blood analysis cartridges for the Trauma Unit.

Reason: Abbott Diagnostics Division is the only known distributor of these cartridges manufactured by I-Stat Corporation. These cartridges are the only cartridges that are compatible with the equipment owned by the Hospital. They are used at the bedside to perform ongoing testing of blood chemistry, blood gases and glucose levels.

Estimated Fiscal Impact: \$243,000.00 (\$121,500.00 per year). Contract period: August 1, 2000 through July 31, 2002. (897-360 Account). Requisition No. 08970743.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENTS

Transmitting a Communication, dated April 3, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$18,385.00 to BioMedical Electronic Services and Technologies, Lombard, Illinois, for services rendered for the rental of carts, regulators and accessories to accommodate placement of oxygen cylinders at each patient's bedside, on an emergency basis, in addition to the purging and purity analysis for recertification of the oxygen system for the Department of Anesthesiology and Pain Management, Division of Respiratory Therapy.

This request for accessories to house and regulate portable oxygen cylinders was necessary for patient care during repair/replacement of the main oxygen feed line located under the driveway area between the parking garage and the pediatrics building. The driveway area settled exposing the bare copper oxygen line. During the excavation of the driveway, the portable oxygen cylinders permitted the Hospital to shut off the oxygen and replace the stressed pipes.

BioMedical Electronic Services and Technologies is the only known source that provides a large quantity of portable oxygen tanks on an emergency basis.

Estimated Fiscal Impact: \$18,385.00. (897-637 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to BioMedical Electronic Services be made. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

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Transmitting a Communication, dated March 2, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$88,422.46 to Uniforms Manufacturing, Inc., Scottsdale, Arizona, for the purchase of laboratory coats and scrubs for the Department of Planning, Education and Research.

This request is necessary because the number of laboratory coats and scrubs exceeded the original contracted amount as authorized by the County Board on September 15, 1998 against Contract Number 98-72-524. This purchase was a result of the department's error in not collating the number of coats and scrubs requested with the quantity reflected on the purchase order. In order to ensure that this never occurs again monitoring procedures are now in place.

Estimated Fiscal Impact: \$88,422.46. (897-320 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to Uniforms Manufacturing, Inc. be made. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of plastic foam trays.

One time purchase. (239-333 Account). Requisition No. 02390056.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1398 with Illinois State Police Special Service Fund, Springfield, Illinois, to cover user fees and computer software for Correctional Institution Management Information System (CIMIS) inmate tracking system.

Reason: Proprietary software and confidential transmission of data available only through the Illinois State Police communication system.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Estimated Fiscal Impact: \$275,200.00. Contract period: July 1, 2000 through June 30, 2001. (239-441 Account). Requisition No. 02390055.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for overhead door repair service for various Cook County facilities.

Contract period: July 23, 2000 through July 22, 2001. (200-450 Account). Requisition No. 02000281.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of security plumbing fixtures for the Criminal Courts Complex.

One time purchase. Bond Issue (20000 Account). Requisition No. 02000242.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of drill bits for the tradesman annual supply contract.

Contract period: July 18, 2000 through July 17, 2001. (200-333 Account). Requisition No. 02000280.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Hollister Incorporated, Libertyville, Illinois, for the purchase of maternal and newborn record system forms.

Reason: Hollister Incorporated is the manufacturer and only source of the maternal and newborn record system forms required by the City of Chicago Department of Public Health as a standard for monitoring patients through the maternity and newborn phases.

Estimated Fiscal Impact: \$110,000.00 (\$55,000.00 per year) - [\$50,000.00 (\$25,000.00 per year) - (891-240 Account) and Requisition No. 08910418; \$50,000.00 (\$25,000.00 per year) - (893-240 Account) and Requisition No. 08930748; and \$10,000.00 (\$5,000.00 per year) - (895-240 Account) and Requisition No. 08950435]. Contract period: August 1, 2000 through July 31, 2002.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CONTRACT RENEWALS

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

respectfully recommend approval of a renewal for one (1) year of the contract with American Overhead Door, Inc., Schaumburg, Illinois, for maintenance repair door, overhead and electrical (known as 99-8DOOR-05-GM).

This maintenance contract consists of furnishing all labor, parts and materials to repair or replace overhead doors and electrical door openers at the five (5) maintenance facilities.

The contract was competitively bid on June 10, 1999. Award of the contract to the low bidder was approved by the Board on August 4, 1999. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if the performance and quality of work is satisfactory.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

The extended contract will have a new section number for the 2000 portion of the contract. The new section number is 00-8DOOR-06-GM.

Estimated Fiscal Impact: \$28,050.00. Contract period: August 18, 2000 through August 17, 2001.
Department 501 – Motor Fuel Tax Fund - Illinois First

Commissioner Carr, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

respectfully recommend approval of a renewal for one (1) year of the contract with Environmental Control, Inc., South Holland, for maintenance of a heating, ventilation and air conditioning system (known as 99-8HVAC-05-GM).

This maintenance contract consists of furnishing all labor, parts and materials to repair or replace heating units, ventilation units, and air conditioning units at the five (5) maintenance facilities.

The contract was competitively bid on May 6, 1999. Award of the contract to the low bidder was approved by the Board on July 8, 1999. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if the performance and quality of work is satisfactory.

The extended contract will have a new section number for the 2000 portion of the contract. The new section number is 00-8HVAC-06-GM.

Estimated Fiscal Impact: \$65,300.00. Contract period: August 19, 2000 through August 18, 2001.
Department 501 – Motor Fuel Tax Fund - Illinois First

Commissioner Carr, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated March 23, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting approval of payment in the amount of \$11,900.00 to the Chicago Sun-Times.

The Cook County Highway Personnel Department utilized the Chicago Sun-Times in Fiscal Year 1999 in light of its large circulation, wide distribution and diverse readership, in an effort to obtain qualified candidates for various positions from the Metropolitan area.

Estimated Fiscal Impact: \$11,900.00. (500-245 Account).

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Commissioner Carr, seconded by Commissioner Quigley, moved that the payment to the Chicago Sun-Times be made. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated April 13, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Skokie.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and Final	97-A8327-05-RS Harrison Street Skokie Boulevard to Gross Point Road	Final adjustment of quantities	\$10,000.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 235711). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 7, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the ~~City of Chicago~~ Village of Tinley Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and Final	95-W3706-02-BR Ridgeland Avenue over Moline Expressway (I-80)	Final adjustment of quantities and new item	\$16,000.59 (Deduction)

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed with a large savings in contract extra work. A new item to field fabricate reinforcement bars was required to match existing conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Quigley, moved that the communication, as amended be referred to the Committee on Roads and Bridges. (Comm. No. 235712). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 30, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	95-W6607-02-RS Wentworth Avenue Ridge Road to 177th Street	Adjustment of quantities and new item	\$19,378.44 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed with a large savings in the contract extra work item and bituminous binder course which was not needed.

A new item was required for chimney seals, which the Village of Lansing requested to be used to waterproof the manholes and catch basins.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Roads and Bridges (Comm. No. 235713). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated April 10, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreements
between County of Cook and Amoco Oil Company
2801 South Pulaski Road (CH W46) in the City of Chicago
Fiscal Impact: None

**00-R-267
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with the Amoco Oil Company, submitted hereto and made part hereof, wherein, at 2801 South Pulaski Road, Pulaski Road (CH W43) being a highway under Cook County jurisdiction adjacent to Amoco Oil company owned facilities and subject to said TACO Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of TACO status and requirements as apart of its Highway Permit process.

RESOLVED, and accepted that Amoco Oil Company indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIER APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT and to return one (1) copy of said Agreement to Amoco Oil Company.

May 2, 2000

Commissioner Carr, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 31, 2000 from

CARL F. KOWALSKI, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and Knight Infrastructure, Inc.

Engineering services

Maintenance Facility, District #5

Section: 95-7BLDG-02-MG

Fiscal Impact: \$420,475.00

from the Motor Fuel Tax Fund (600-600 Account)

The original Agreement between the County and the Consultant dated September 5, 1997, for \$302,606.00, was passed by the Board of Commissioners on October 7, 1997. A Supplemental to the original Agreement is warranted, because of a substantial increase in the man hours required to complete the design that were not anticipated. This work is caused by additions to the scope of the project from the original concept for the maintenance facility. The county agrees to reimburse the Consultant in the sum of \$420,475.00 for the additional work specified in the Agreement.

**00-R-268
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized signature stamp, two (2) copies of a Supplemental Agreement with Knight Infrastructure, Inc., regarding site development and space planning study for District #5 Maintenance Facility involving proposed new office, shop and salt storage facilities within the existing site. (Section Number: 95-7BLDG-02-MG). Further resolved, that the County wishes to include the reconstruction of Charles Drive from the entrance to the Maintenance Facility #5 to Ashland Avenue to the scope of the project. The approximate length of the improvement to Charles Drive is 0.75 of a mile. The improvement is to include the widening of Ashland Avenue to provide for a left turn bay from northbound Ashland Avenue to Charles Drive. That the original agreement between the County and the Consultant dated September 5, 1997, for \$302,606.00, was passed by the Board of Commissioners on October 7, 1997. It is further resolved, that the County agrees to reimburse the Consultant in the sum of \$420,475.00 for the work specified in the Agreement, and the Highway Department is authorized and directed to return an executed copy of this Resolution and Agreement to the consultant, Knight Infrastructure, Inc.

May 2, 2000

Commissioner Carr, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 7, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Maintenance Facility Building District #1
Right turn lane and driveway construction
in the Village of Schaumburg
Section: 00-7PAVE-06-MG
Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-269
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway Maintenance Facility, District #1, in the Village of Schaumburg; and

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

BE IT FURTHER RESOLVED, that the type of project shall be the construction of a right turn lane and new driveway for maintenance vehicles entering maintenance facilities and shall include new curb and gutters, drainage, motorized gates, chain link fencing, utility relocation, landscaping, engineering and other necessary appurtenances to complete the project and shall be designated as Section: 00-7PAVE-06-MG-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Fifty Thousand and No/100 Dollars, (\$250,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 2, 2000

Commissioner Carr, seconded by Commissioner Quigley, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 6, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Lehigh Avenue, Glenview Road to East Lake Avenue in the Village of Glenview

Section: 95-A9123-04-FP

Final Cost: \$1,119,147.18

The contract price of this project was \$1,352,201.93, and final cost is \$1,119,147.18. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed.

**99-R-270
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Lehigh Avenue from Glenview Road to East Lake Avenue, Section: 95-A9123-04-FP, consisting of the removal of the existing two lane bituminous pavement and perpendicular parking lanes, and reconstruction to a 7.3 meter wide bituminous pavement, plus perpendicular parking lanes on the east side with Subbase Granular Material, Bituminous Base Course, Bituminous Concrete Binder Course, and Bituminous concrete Surface Course, installation of Combination Concrete Curb and Gutter, enclosed underground storm sewer system with related drainage structures, street returns and driveway reconstruction, landscaping, striping, traffic protection and other related road work has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

May 2, 2000

Commissioner Carr, seconded by Commissioner Quigley, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARY JO HORACE, Director of Office Technology

requesting authorization for the Purchasing Agent to advertise for bids for the Symantec Corporation's Norton Antivirus software and maintenance. This software can be bid through various vendors.

Contract period: July 1, 2000 through June 30, 2001. (023-350 Account). Requisition No. 00230010.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MARY JO HORACE, Director of Office Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer supplies.

Contract period: July 1, 2000 through June 30, 2001. (023-350 Account). Requisition No. 00230009.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT RENEWALS

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 99-42-1031 with Alliance Against Intoxicated Motorists (AAIM), Schaumburg, Illinois, to conduct thirty-six (36) Victim Impact Panels in court facilities in the Second Municipal District in Skokie, the Third Municipal District in Rolling Meadows and the Sixth Municipal District in Markham.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Reason: Victim Impact Panels are an important element of a court referral program designed to reduce Driving Under the Influence (DUI) recidivism. The panels consist of victims and past offenders involved in alcohol or drug related accidents who speak about their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of their behavior.

AAIM is a statewide not-for-profit citizens action group founded in 1982 to prevent deaths and injuries caused by intoxicated motorists and to help victims and their families. Services provided by AAIM include counseling and financial aid to victims. AAIM also conducts public education efforts and provides assistance to law enforcement agencies. AAIM has been providing services on behalf of the Circuit Court of Cook County since 1991.

Estimated Fiscal Impact: \$18,900.00. Contract period: July 1, 2000 through June 30, 2001. (541-260 Account). Requisition No. 05413020.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 99-42-1030 with Mothers Against Drunk Driving (MADD), Irving, Texas, to conduct fifty-six (56) Victim Impact Panels in court facilities in the First Municipal District in Chicago, Fourth Municipal District in Maywood, and the Fifth Municipal District in Bridgeview.

Reason: Victim Impact Panels are an important element of a court referral program designed to reduce Driving Under the Influence (DUI) recidivism. The panels consist of victims and past offenders involved in alcohol or drug related accidents who speak about their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of their behavior.

MADD is a not-for-profit organization of citizens, victims and survivors of auto accidents who are dedicated to reducing drunk driving through increased awareness about the danger of drinking and driving and through community efforts to help victims and their families. Services provided by MADD include counseling, financial aid and other support services for victims. MADD also conducts public education efforts and provides assistance to law enforcement agencies. MADD has been providing services on behalf of the Circuit Court of Cook County since 1996.

Estimated Fiscal Impact: \$25,480.00. Contract period: July 1, 2000 through June 30, 2001. (541-260 Account). Requisition No. 05413021.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 99-45-1029 with Neopost Corporate, Hayward, California, for the rental of twelve (12) postage meters for the Social Service Department, Circuit Court of Cook County.

Reason: These meters are installed on Neopost Corporate mail processing equipment. The machines will only operate with Neopost postage meters.

Estimated Fiscal Impact: \$10,476.00. Contract period: July 1, 2000 through June 30, 2001. (541-630 Account). Requisition No. 05413019.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated April 12, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting approval of payment in the amount of \$16,895.91 to Jenner and Block, Chicago, Illinois, for legal services. The firm has provided legal consultation services to the Office of the Chief Judge concerning electronic certification of court records.

Estimated Fiscal Impact: \$16,895.91. (310-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to Jenner and Block be made. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 94-43-826 with Computer Associates International, Inc., Islandia, New York, to continue the annual maintenance contract for the perpetual license agreement for their proprietary software. This contract covers eight (8) separate products that provide program source library maintenance, ad hoc reporting and system console support.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Reason: Maintenance for proprietary software is only available through the vendor, Computer Associates International, Inc.

Estimated Fiscal Impact: \$61,135.48. Contract period: May 24, 2000 through May 23, 2001. (012-441 Account). Requisition No. 00120034.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 13, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following goods and services:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
08980637	Riding mower with accessories
08980638	Utility vehicle with accessories
08980645	Battery powered warehouse reach truck
08980654	Over-the-road linen exchange carts

One time purchase. (717/898-521, 717/898-549 and 717/898-550 Accounts).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication dated April 13, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following goods and services:

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
08980633	Drug profiling system
08980646	Five (5) wall hung ice dispensers and accessories
08980657	Olympus BX40 microscope with accessories

The Olympus BX40 microscope is requested due to the ability to interchange lens and other parts within the existing inventory of Olympus microscopes. This is a sole manufactured item, but can be purchased through various distributors.

One time purchase. (717/898-521 and 717/898-540 Accounts).

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Patterson Dental Supply, Elmhurst, Illinois, for the purchase of three (3) Midmark Floor Mounted Asepsis 21 units #FMS-004 and three (3) Midmark Universal Unit Mount light and light posts for the Dental Surgery Department.

Reason: Patterson Dental Supply is the only distributor of the units that will interface with the existing air and water lines and limited space availability. The units currently being used are over 25 years old and parts are no longer available.

Estimated Fiscal Impact: \$17,985.00. One time purchase. (717/898-540 Account). Requisition No. 08980632.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Cadwell Laboratories, Inc., Kennewick, Washington, for the purchase of one (1) digital synchronous kit for the Clinical Neurosciences Department.

Reason: Cadwell Laboratories, Inc. is the only known source for the equipment which is compatible with the existing equipment. The digital synchronous Video-12 hours kit allows the physician to observe a patient during sleep studies to identify unusual breathing or behaviors during sleep.

Estimated Fiscal Impact: \$11,620.00. One time purchase. (717/898-540 Account). Requisition No. 08980629.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Zimmer Daniel, Hoffman Estates, Illinois, for the purchase of Pneumatic Nitrogen Power Equipment for the Surgery and Orthopedic Department.

Reason: Zimmer Daniel is the only authorized vendor who can provide the surgical power equipment needed for medium and large bone orthopedic surgery.

Estimated Fiscal Impact: \$16,037.00. One time purchase. (717/898-540 Account). Requisition No. 08980630.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Linvatec Hall Surgical, Largo, Florida, for the purchase of one (1) Hall Surgical Micro 100 Surgery System for the Podiatry Surgery Department.

Reason: Linvatec Hall Surgical is the manufacturer and only distributor of the system that will interface and provide seamless integration with the existing equipment.

Estimated Fiscal Impact: \$13,584.00. One time purchase. (717/898-540 Account). Requisition No. 08980631.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Laborie Medical Technologies, Williston, Vermont, for the purchase of one (1) EKO Urodynamic monitoring system with customized cart and accessories for the Urology Surgery Department.

Reason: Laborie Medical Technologies is the manufacturer and only distributor of this uniquely featured equipment. The urodynamic processor is separate from its computer to guard against obsolescence. It is the only system which has on line technical support, allows data to be stored and retrieved by the urologist, and uses regular paper.

Estimated Fiscal Impact: \$18,612.00. One time purchase. (717/898-540 Account). Requisition No. 08980634.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES MALINOWSKI, First Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with NEC Technologies, Inc., Rolling Meadows, Illinois, for maintenance on equipment for the Cook County Criminal Apprehension and Booking System (CABS) Project.

Reason: NEC Technologies, Inc. is the only provider of hardware and software support for the LS21 and Associated Arrest Booking Terminal (ABT) systems and related equipment.

Estimated Fiscal Impact: \$218,400.00. Contract period: December 1, 1999 through November 30, 2000. (231-440 Account). Requisition No. 02310063.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARDS

Transmitting a Communication, dated April 10, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant award in the amount of \$20,000.00 from the Illinois Department of Public Health. The purpose of this grant is the provision of perinatal hepatitis B services, such as maintaining a record keeping system, conducting home visits, tracking and data management, sending out recalls and reminders, educational counseling, and assistance with protocol development.

Estimated Fiscal Impact: None. Grant Award: \$20,000.00. Funding period: January 1, 2000 through December 31, 2000.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

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Transmitting a Communication, dated April 6, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant award in the amount of \$24,750.00 from the Illinois Department of Public Health. The purpose of this grant is the provision of lead-based paint hazard reduction services to eligible clients in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$24,750.00. Funding period: April 1, 2000 through November 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant award in the amount of \$54,599.00 from the Illinois Department of Public Health. The purpose of this grant is the provision of services for an active surveillance system, education for physicians regarding adult/pediatric HIV/AIDS reporting requirements, and the review of HIV/AIDS morbidity cases in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$54,599.00. Funding period: January 1, 2000 through December 31, 2000.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Human Immunodeficiency Virus (HIV) Coalition, Elk Grove Village, Illinois, for HIV prevention services.

Reason: HIV prevention services are needed for targeted populations as part of the Regional HIV Service Plan coordinated by the Department of Public Health as Lead Agency under a grant from the Illinois Department of Public Health.

Estimated Fiscal Impact: None. Grant funded amount: \$33,267.00. Contract period: February 1, 2000 through June 30, 2000. (984-289 Account). Requisition No. 09840107.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with the Auto Immune Deficiency Syndrome (AIDS) Foundation of Chicago, Chicago, Illinois, for Human Immunodeficiency Virus (HIV) prevention services.

Reason: HIV prevention services are needed for targeted populations as part of the Regional HIV Service Plan coordinated by the Department of Public Health as Lead Agency under a grant from the Illinois Department of Public Health.

Estimated Fiscal Impact: None. Grant funded amount: \$14,470.00. Contract period: February 1, 2000 through June 30, 2000. (984-289 Account). Requisition No. 09840078.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$52,127.00, Contract No. 99-45-1406 with Chicago Recovery Alliance, Chicago, Illinois, for Human Immunodeficiency Virus (HIV) prevention services.

Board approved amount 08-04-99:	\$117,978.00
Increase requested:	<u>52,127.00</u>
Adjusted amount:	\$170,105.00

Reason: Additional HIV prevention services are needed for targeted populations as part of the Regional HIV Service Plan coordinated by the Department of Public Health as Lead Agency under a grant from the Illinois Department of Public Health.

Estimated Fiscal Impact: None. Grant funded amount: \$52,127.00. (984-289 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

EUGENE "GENE" MOORE, Recorder of Deeds

PROPOSED ORDINANCE

PURSUANT TO THE HOME RULE AUTHORITY OF THE COUNTY OF COOK,
AS VESTED IN IT BY THE CONSTITUTION OF THE STATE OF ILLINOIS,
THERE IS HEREBY ENACTED THE FOLLOWING ORDINANCE:

The Cook County Recorder of Deeds is hereby authorized to provide a photocopier for customers' use, and to charge a fee of \$.25 per copy.

This Ordinance shall be in full force and effect immediately upon passage by the Cook County Board of Commissioners.

This item was WITHDRAWN at the request of the sponsor.

CLAIM FOR DAMAGES

Transmitting a Communication, dated April 3, 2000 from

EUGENE "GENE" MOORE, Recorder of Deeds

The Recorder of Deeds has received a claim for damages pursuant to Section 101 of the Registered Titles (Torrens) Act (765 ILCS 35/101). The Torrens Act states:

"Any person sustaining loss or damages through any omission, mistake or misfeasance of the registrar, any examiner of titles...shall have a right of action for damages thus sustained against the county in which such land shall be registered, and may file a claim with the county board..." Also 765 ILCS 35/102 permits for an Indemnity Fund for "claims allowed against the county for loss or damages aforesaid...That no claim for such loss or damages shall be allowed unless upon the recommendation of the registrar who shall be in office at the time the claim shall be allowed. The county board shall grant or deny such claims in whole or in part..."

In the judgment of foreclosure the circuit court ruled that the Registrar of Titles accepted 1/2 of a forged signature on a Deed into Trust in document number LR 3861078.

The court has also determined that Parkway Bank and Trust Company is entitled to \$187,125.93 from the proceeds of the sale. The judgment of foreclosure was for \$690,123.18 less the amount that Parkway Bank received leaves a balance of \$502,997.25. The Registrar of Titles is liable for 1/2 of that amount which is \$251,498.62.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Attorney Leon Wexler who represents Parkway Bank and Trust Company will accept \$250,000.00 to settle the claim. This amount is less than the Registrar's Office liability so the Registrar recommends the settlement of this claim for said amount.

Therefore, the Recorder of Deeds approves the claim for Parkway Bank and Trust Company in the amount of \$250,000.00 and recommends that the Board of County Commissioners grant the claim.

Commissioner Silvestri, seconded by Commissioner Sutker, moved that the request of the Recorder of Deeds be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Noble v. Sheahan, Case No. 99-C-8455
(Comm. No. 235707)
2. Edwards v. Sheahan, et al., Case No. 00-C-1775
(Comm. No. 235708)
3. White v. Camodeca, Case No. 99-C-1453
(Comm. No. 235709)
4. Dorden v. Acevedo, et al., Case No. 99-C-4381
(Comm. No. 235710)

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

BID OPENING

April 20, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, April 20, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JERRY BUTLER, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-88-1205 Rebid	Laser system printers	Circuit Court of Cook County, Office of the Chief Judge
99-84-1480	Office furniture	Sheriff's Police Department
98-88-1489	Computer equipment	Sheriff's Police Department
98-88-1493	Compaq computer equipment and software	Highway Department
99-82-1494 Rebid	Printing of court diversion envelopes	Clerk of the Circuit Court
99-88-1497	Computers and accessories	Bureau of Health Services
00-72-78 Rebid	Culture media (microbiology)	Provident Hospital of Cook County
00-73-130 Rebid	Nuclear medicine services	Oak Forest Hospital of Cook County
00-82-177 Rebid	Transcription services	Bureau of Health Services
00-75-273	Histological and toxicological post mortem preparation chemicals	Medical Examiner's Office
00-75-274	Color print packs, recording paper and video tapes	Provident Hospital of Cook County
00-75-275	Lease of bariatric and kinetic therapy beds	Provident Hospital of Cook County
00-51-277	Boiler control calibration and combustion tests	Department of Facilities Management
00-54-297	Wearing apparel	Juvenile Temporary Detention Center
00-58-306	Net laundry bags	Cook County Hospital
00-84-321	Photocopier	Circuit Court of Cook County, Office of Chief Judge, Forensic Clinical Services
00-84-325	Photocopiers	Recorder of Deeds Office
00-51-350	One ton regular cab trucks with tool side bodies	Highway Department
00-51-355 Rebid	Step vans	Sheriff's Vehicle Services

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-54-373	Asbestos removal supplies	Department of Facilities Management
00-53-392	Structured wiring systems at 118 N. Clark Street	Office of Capital Planning and Policy
00-53-393	Structured wiring systems at the 5 District Courthouses (Bridgeview, Markham, Maywood, Rolling Meadows and Skokie)	Office of Capital Planning and Policy
00-51-407	Scavenger services	Department of Corrections
00-82-419	Stenographic paper	Circuit Court of Cook County, Office of the Chief Judge
00-75-427	Clinical chemistry, microbiology and virology testing of post mortem samples	Medical Examiner's Office
00-72-428	Microfiche service	Cook County Hospital
00-54-437	Dust mop and carpet runner service	Oak Forest Hospital of Cook County
00-58-445	Floor care products	Juvenile Temporary Detention Center
00-51-453	Landscaping services	Cook County Hospital
00-58-455	Security screening device	Juvenile Temporary Detention Center
00-54-464	Milk and dairy products	Oak Forest Hospital of Cook County
00-54-465	Dairy products (cheese, butter and oleo)	Oak Forest Hospital of Cook County
00-73-477	Target polyspring inserts for Hewlett-Packard autosampler vials	Medical Examiner's Office
00-58-487	Floor care products	Oak Forest Hospital of Cook County
00-58-571	Floor machines and burnishers	Department of Corrections
00-58-572	Tractors with moving attachments	Highway Department

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-54-601	Electrical wiremold supplies	Department of Facilities Management
00-53-651	Window washing	Cook County Hospital
00-51-662	Four door utility vehicle	Clerk of the Circuit Court
00-15-065H1	Blood formation and coagulation, electrolytic, caloric and water balance enzymes	Bureau of Health Services
00-15-253H	Serums, toxoids, vaccines and diagnostic agents (pharmaceuticals)	Bureau of Health Services
00-15-443H	Ophthalmic solutions	Bureau of Health Services
00-15-502H	Surgical instruments	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
171st Street, 94th Avenue to 80th Avenue	95-B6022-03-TL
Landwehr Road, West Lake Avenue to Dundee Road	00-W8043-02-RS
Gas fired unit heaters replacement District #1 - Meacham Road and Algonquin Road, Schaumburg, Illinois. District #4 - 135th Street and 89th Avenue, Palos Township, Illinois.	99-7HEAT-04-MG

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated May 2, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Allergan Sales, Inc.
Agreement
Contract No. 99-42-1307**

For Cataract Surgical Supplies, for Cook County Hospital, for the contract sum of \$139,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/8/99.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

**Center for Contextual Change, Ltd.
Agreement
Contract No. 00-42-583**

For Professional Services for the Specialized Sex Offender Program, for the Adult Probation Department, for the contract sum of \$69,800.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/15/00.

**Bellur N. Chandrashekar
Agreement
Contract No. 00-42-561**

For Dentistry Professional Services, for Cermak Health Services, for the contract sum of \$33,00.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/21/99.

**Community & Economic Development Association of Cook County, Inc.
Agreement
Contract No. 00-41-399**

For a Census Outreach Program, for the Department of Planning and Development, for the contract sum of \$40,000.00, as authorized by the Board of Commissioners 1/20/00.

**Eligibility Services, Inc. (ESI)
Agreement
Contract No. 00-41-400**

For Medicaid Eligibility Services, for the Bureau of Health Services, for the contract sum of \$3,600,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 1/6/00.

**Encounter Medical Group, P.C.
Agreement
Contract No. 00-41-558**

For Juvenile Court Drug Treatment Program Consulting Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$174,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/22/99.

**Harry O. Hefter Associates, Inc.
Agreement
Contract No. 00-41-776**

For Engineering Services for the Department of Corrections, Divisions V and VI Security Project, for the Office of Capital Planning and Policy, for the contract sum of \$396,000.00, as authorized by the Board of Commissioners 3/9/00.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Medtronic Functional Diagnostics, Inc.
Agreement
Contract No. 99-45-1556

For an Urodynamic System, for Cook County Hospital, for the contract sum of \$139,953.00, as authorized by the Board of Commissioners 10/5/99.

Olympus America, Inc.
Agreement
Contract No. 00-42-192

For a Video Colonscope, for Cook County Hospital, for the contract sum of \$41,760.00, as authorized by the Board of Commissioners 10/5/99.

PST Products, Inc.
d/b/a Per-Se Technologies
Agreement
Contract No. 00-45-108

For Annual Software License and Support, for the Bureau of Health Services, for the contract sum of \$112,509.05, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/99.

Pitney Bowes
Agreement
Contract No. 00-41-264

For Inserter Equipment Maintenance, for the Bureau of Administration, for the contract sum of \$71,458.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/23/99.

The Rodgers Group, Ltd.
Agreement
Contract No. 00-41-411

For Research Writing and Design of Timekeepers Manual, for the Department of Risk Management, for the contract sum of \$16,310.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/7/99.

Quest Medical, Inc.
Agreement
Contract No. 00-45-126

For Vascular Loops, for Cook County Hospital, for the contract sum of \$19,295.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/22/99.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Advanced Boiler Control Services, Inc.
Contract
Contract No. 00-51-141

For Maintenance and Repair of Boiler System, as required for use by Provident Hospital of Cook County, for the contract sum of \$92,200.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/2/00. Date of Bid Opening 2/17/00. Date of Board Award 4/18/00.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 99-51-313 Rebid

To Furnish and Install Wall Partitions, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$45,307.00. Date Advertised 3/10/00. Date of Bid Opening 3/28/00. Date of Board Award 4/18/00.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 99-82-1492

For Student Desks, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$24,975.00. Date Advertised 12/20/99. Date of Bid Opening 1/4/00. Date of Board Award 4/18/00.

Ambassador Business Solutions, Inc.
Contract
Contract No. 00-84-239

For Photocopiers, as required for use by the Public Guardian's Office, for the contract sum of \$33,303.50. Date Advertised 2/8/00. Date of Bid Opening 3/8/00. Date of Board Award 4/18/00.

Ames Color File Division of Ames Safety Envelope
Contract
Contract No. 99-85-1392

For X-Ray Film Jackets, as required for use by Provident Hospital of Cook County, for the contract sum of \$35,820.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/1/99. Date of Bid Opening 12/28/99. Date of Board Award 4/5/00.

Amtech Elevator Services
Contract and Bond
Contract No. 00-53-257

For Phase I County-wide Elevator Modernization Project, Bid Package #1, for the Department of Corrections, for the Office of Capital Planning and Policy, for the contract sum of \$2,896,466.00. Date Advertised 1/3/00. Date of Bid Opening 2/3/00. Date of Board Award 3/9/00.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Jerry Biggers Chevrolet, Inc.
Contract
Contract No. 00-51-346

For 1/2 Ton 4 x 4 Pick-up Trucks, as required for use by the Highway Department, for the contract sum of \$75,628.00. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 4/18/00.

Broadway Electric, Inc.
Contract and Bond
Contract No. 99-53-1289 Rebid

For Electrical and Mechanical Renovations at Various Judicial Facilities in Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$700,113.09. Date Advertised 2/7/00. Date of Bid Opening 3/8/00. Date of Board Award 4/5/00.

Chicago Truck Center, Inc.
Contract
Contract No. 00-51-260

For a 3/4 Ton Cargo Van, as required for use by the Highway Department, for the contract sum of \$65,574.00. Date Advertised 2/22/00. Date of Bid Opening 3/8/00. Date of Board Award 4/18/00.

Commissioner Hansen voted "no" on the above item.

Chicago Truck Center, Inc.
Contract
Contract No. 00-51-351

For All-Wheel Drive Trucks with Wing Plow and Salt Spreaders, as required for use by the Highway Department, for the contract sum of \$389,361.00. Date Advertised 3/10/00. Date of Bid Opening 3/28/00. Date of Board Award 4/18/00.

Chicago Truck Center, Inc.
Contract
Contract No. 00-51-345

For Dump Trucks with Snow Plow and Salt Spreader, as required for use by the Highway Department, for the contract sum of \$380,260.00. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 4/18/00.

Crescent Cleaning Company
Contract
Contract No. 00-58-353

For Cleaning of Kitchen Equipment, as required for use by Cook County Hospital, for the contract sum of \$23,267.52. This contract is for a period of twenty-four (24) months. Date Advertised 2/23/00. Date of Bid Opening 3/8/00. Date of Board Award 4/18/00.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

**Delta Distributors of Illinois d/b/a Delta Ice Cream
Contract
Contract No. 00-54-304 Rebid**

For Ice Cream, as required for use by Cook County Hospital, for the contract sum of \$24,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/22/00. Date of Bid Opening 4/6/00. Date of Board Award 4/18/00.

**Dik Drug Company, Inc.
Contract
Contract No. 00-73-328**

For Disposable Barium Enema Bags with Retention Cuffs, as required for use by Cook County Hospital, for the contract sum of \$18,855.00. Date Advertised 2/8/00. Date of Bid Opening 3/8/00. Date of Board Award 4/18/00.

**Dispatch Management Services Acquisition, Corporation
d/b/a Deadline Express
Contract
Contract No. 99-54-755 Rebid**

For Portable Dental Equipment Delivery and Pick-up Service, as required for use by the Department of Public Health, for the contract sum of \$21,320.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/19/00. Date of Bid Opening 2/3/00. Date of Board Award 4/18/00.

**Faustech Industries, Inc.
Contract and Bond
Contract No. 00-53-431**

For Supplier Installed Medical Equipment, Bid Package #2 for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$397,777.00. Date Advertised 2/28/00. Date of Bid Opening 3/28/00. Date of Board Award 4/5/00.

**Fran's Construction Services, Inc.
Contract
Contract No. 99-54-1216**

For Patient Tray Service Equipment, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$49,536.98. Date Advertised 9/29/99. Date of Bid Opening 10/21/99. Date of Board Award 4/18/00.

**Glass America
Contract
Contract No. 00-51-389**

For Mobile Automotive Glass Replacement, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$71,697.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/22/00. Date of Bid Opening 3/8/00. Date of Board Award 4/18/00.

Commissioner Hansen voted "no" on the above item.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Grainger Industrial Supply, A Division of W.W. Grainger, Inc.
Contract
Contract No. 00-58-352

For Halogen and Florescent Lamps, as required for use by Cook County Hospital, for the contract sum of \$14,333.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/22/00. Date of Bid Opening 3/8/00. Date of Board Award 4/18/00.

Home Juice Corporation
Contract
Contract No. 00-54-305

For Fruit Juices, as required for use by Cook County Hospital, for the contract sum of \$179,339.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/2/00. Date of Bid Opening 2/17/00. Date of Board Award 4/18/00.

Microfilm Equipment & Supplies, Inc.
Contract
Contract No. 00-84-228

For a Canon Digital Microprinter System, as required for use by the Clerk of the Circuit Court, for the contract sum of \$21,953.96. Date Advertised 2/8/00. Date of Bid Opening 3/8/00. Date of Board Award 4/18/00.

Olympia Fields Ford Sales, Inc.
Contract
Contract No. 00-51-348

For 3/4 Ton 4 x 4 Trucks with Fuel Dispensing Tank, as required for use by the Highway Department, for the contract sum of \$138,815.00. Date Advertised 2/23/00. Date of Bid Opening 3/8/00. Date of Board Award 4/18/00.

Commissioner Hansen voted "no" on the above item.

Olympia Fields Ford Sales, Inc.
Contract
Contract No. 00-51-342

For Full-Size Four Door Sedans (Automobiles), as required for use by the Highway Department, for the contract sum of \$84,400.00. Date Advertised 2/22/00. Date of Bid Opening 3/8/00. Date of Board Award 4/18/00.

Commissioner Hansen voted "no" on the above item.

Ravenswood Medical Resources Corporation
Contract
Contract No. 00-73-276

For Post Mortem Sample Consumables and Supplies, as required for use by the Medical Examiner's Office, for the contract sum of \$36,911.71. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 4/18/00.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Savant Medical Supply, Inc.
Contract
Contract No. 00-72-270

For Repair and Cleaning of Wheelchairs, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$12,750.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/9/00. Date of Bid Opening 3/8/00. Date of Board Award 4/18/00.

Southside Ford Truck Sales, Inc.
Contract
Contract No. 00-51-299

For One Ton Crew Cab Dump Trucks, as required for use by the Highway Department, for the contract sum of \$186,815.00. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 4/18/00.

US Office Products
Contract
Contract No. 00-84-184

For Modular Workstations, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$35,274.00. Date Advertised 12/20/99. Date of Bid Opening 1/4/00. Date of Board Award 4/18/00.

Abbott Laboratories, Inc. Hospital Products Division
Contract
Contract No. 00-15-121H

For Vitamins, as required for use by the Bureau of Health Services, for the contract sum of \$14,487.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/14/00. Date of Bid Opening 3/8/00. Date of Board Award 4/18/00.

Commissioner Hansen voted "no" on the above item.

Ashi, Inc.
Contract
Contract No. 00-15-019H

For Autonomic Agents (Pharmaceuticals), for the Bureau of Health Services, for the contract sum of \$61,718.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 4/18/00.

Commissioner Hansen voted "no" on the above item.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 00-15-121H

For Vitamins, as required for use by the Bureau of Health Services, for the contract sum of \$47,818.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/14/00. Date of Bid Opening 3/8/00. Date of Board Award 4/18/00.

Commissioner Hansen voted "no" on the above item.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 00-15-019H

For Autonomic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$141,625.14. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 4/18/00.

Commissioner Hansen voted "no" on the above item.

Chicago Medical Equipment & Supply Company
Contract
Contract No. 00-15-019H

For Autonomic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$117,298.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 4/18/00.

Commissioner Hansen voted "no" on the above item.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-121H

For Vitamins, as required for use by the Bureau of Health Services, for the contract sum of \$318,581.33. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/14/00. Date of Bid Opening 3/8/00. Date of Board Award 4/18/00.

Commissioner Hansen voted "no" on the above item.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-019H

For Autonomic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$2,298,892.58. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 4/18/00.

Commissioner Hansen voted "no" on the above item.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-005H

For Influenza Vaccines, as required for use by the Bureau of Health Services, for the contract sum of \$260,940.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/12/00. Date of Bid Opening 2/3/00. Date of Board Award 4/18/00.

Commissioner Hansen voted "no" on the above item.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

**Dik Drug Company, Inc.
Contract
Contract NO. 00-15-121H**

For Vitamins, as required for use by the Bureau of Health Services, for the contract sum of \$87,303.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/14/00. Date of Bid Opening 3/8/00. Date of Board Award 4/18/00.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 00-15-019H**

For Autonomic Agents Pharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$916,334.98. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 4/18/00.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 00-51-260 with Chicago Truck Center, Inc.; Contract No. 00-51-389 with Glass America; Contract No. 00-51-348 with Olympia Fields Ford; Contract No. 00-51-342 with Olympia Fields Ford; Contract No. 00-15-121H with Abbott Laboratories, Inc., Hosptial Products Division; Contract No. 00-15-019 with Ashi Inc.; Contract No. 00-15-121H with Bioelectronic Engineering Medical Supplies (B.E.A.M.S.); Contract No. 00-15-019H with Bioelectronic Engineering Medical Supplies (B.E.A.M.S.); Contract No. 00-15-019H with Chicago Medical Equipment & Supply Company; Contract No. 00-15-121H with DMS Pharmaceutical Group, Inc.; Contract No. 00-15-019H with DMS Pharmaceutical Group, Inc.; Contract No. 00-15-005H, with DMS Pharmaceutical Group, Inc.; Contract No. 00-15-121H with Dik Drug Company, Inc.; and Contract No. 00-15-019H with Dik Drug Company, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated April 12, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 1-2000: Grant Road, Lee Road to Voltz Road. Voltz Road, Grant Road to Sunset Ridge Road	93-A7423-03-WR 93-17523-02-WR	Hardin Paving Company
Total Contract Amount: \$1,070,772.02. Date advertised: January 20, 2000. Date of Bid Opening: February 3, 2000. Date of Board Award: March 9, 2000.		
2. Bode Road, Sutton Road to Barrington Road	95-A6304-02-FP	R.W. Dunteman Company
Total Contract Amount: \$2,497,574.77. Date Advertised: February 23, 2000. Date of Bid Opening: March 8, 2000. Date of Board Award: March 23, 2000.		

Commissioner Carr, seconded by Commissioner Quigley, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

May 2, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Steele, Sutker, and President Stroger (15)

Absent: Commissioners Collins and Sims (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements as follows:

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235454 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-PATCH-12-GM. Bituminous patch material Class I and bituminous prime coat applied. \$2,985.42 (Addition).
- 235455 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 82-A5023-03-GS. Lake-Cook Road at C&NW Railroad, Revere Drive to Skokie Boulevard in the City of Highland Park. Final adjustment of quantities. \$2,894.75 (Deduction).
- 235456 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 90-W3917-02-RP. Group 5-1997, Central Avenue, 98th Street to 94th Street and 94th Street to 87th Street in the Village of Oak Lawn. Adjustment of quantities and new items. \$110.25 (Deduction).

Vice Chairman Moreno, seconded by Commissioner Silvestri, moved that the change in plans and extra work described in the above communications be approved. The motion carried unanimously.

SECTION 2

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways.

- 235453 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending February 29, 2000.

Vice Chairman Moreno, seconded by Commissioner Silvestri, moved that the above communication be placed on file for reference. The motion carried unanimously.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting a recommendation on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. Lake-Cook Road
I-94 Ramp A to U.S. Route 41 Northbound Ramp
Federal Project No. CMF-379(1)
Job No. 89-003-99
Section: 98-A5018-03-TL
in the Villages of Northbrook and Deerfield
Motor Fuel Tax Account No. 600-600

Contract awarded to: Hawk Enterprises, Inc.
\$1,033,999.72

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

2. Landwehr Road
West Lake Avenue to Dundee Road
Section 00-W8043-02-RS
In the Villages of Glenview and Northbrook
Motor Fuel Tax Account #600-600

Contract awarded to: Allied Asphalt Paving Company
\$942,443.75

Vice Chairman Moreno, seconded by Commissioner Silvestri, moved the award of the above contracts be approved. The motion carried unanimously.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Silvestri, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

May 2, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sutker, and President Stroger (15)

Absent: Commissioners Collins and Sims (2)

Also Present: Gayle Smolinski, President, Village of Roselle

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

- 230928 DOCKET NO. #6901 - JOHN HOLZER, Owner, 1906 Manor Lane, Park Ridge, Illinois 60068, Application (No. SU-99-10; Z99086). Submitted by same. Seeking a SPECIAL USE in the C-4 General Commercial District for a public parking/vehicle storage use in Section 34 of Schaumburg Township. Property consists of approximately 0.19 of an acre located at the northwest corner of North Shore Avenue and Roselle Road in Schaumburg Township. Intended use: Public parking/vehicle storage. Recommendation: In the view of the foregoing, the Zoning Board of Appeals recommends to the Cook County Board of Commissioners by a vote of 4-1 (Alex Seith dissenting) that the proposed Special Use in the C-4 General Commercial District for public parking/vehicle storage be granted with conditions. Should the foregoing be granted, all pertinent records, maps and Comprehensive Plan shall be changed. Parking lots, other than accessory allowed, and no Special Use is necessary under the C-4, which the property is currently zoned.

The Village of Roselle has objected to the above (Item 230928) petition by Resolution and the Village of Schaumburg concurs with the Resolution of objection in a letter.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as set forth in the findings.

Commissioner Hansen, seconded by Commissioner Butler, moved to deny the recommendation of the Zoning Board of Appeals on the above Item 230928 for the following reasons:

1. The proposed use (storage of towed junk, disabled, or abandoned cars) would be injurious to the enjoyment of surrounding property because of visual clutter of the cars, and the open yard facility, lacking on-site human supervision and maintenance, would create the appearance of an abandoned business.
2. The proposed use would impede the normal and orderly development and improvement of the surrounding property, which is envisioned as suitable for commercial businesses such as hotels or office parks.
3. The proposed use does not conform to applicable Cook County regulations for a C-4 General Commercial District. The C-4 allows accessory parking lots as a permitted use and commercial parking lots as a Special Use, but open storage yards and junk yards are specifically prohibited.
4. The proposed use would be incompatible with the Comprehensive Plan of the Village of Roselle.

The motion carried unanimously.

SECTION 2

Your Committee has considered the following numbered and described plat and recommends that said Plat be approved and the President of the Board of Commissioners of Cook County be and is hereby authorized and requested to sign said Plat on behalf of Cook County upon payment of required fees.

235513 PLAT OF SUBDIVISION, Subject: Michaely Subdivision, in unincorporated Maine Township, being a Subdivision of the South 66 feet of the North half and the North 66 feet of the South half of the East 328.46 feet of the Northwest quarter of the Southwest quarter of Section 14, Township 41 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois. Located 133 feet north of Davis Street, between Delphia Avenue and Greenwood Avenue, in Unincorporated Maine Township. The County Map Department has investigated the above mentioned Plat of Subdivision and finds that it meets with the requirements of the Highway Department, Zoning and Subdivision regulations and that this plat is in compliance with the Cook County Subdivision Manual, passed on April 18, 1961. The Plat of Subdivision has been checked with the Hydrologic Investigators Atlas published by the U.S. Geological Survey. Recommend said plat be approved.

Commissioner Hansen, seconded by Commissioner Steele, moved to approve the above plat. The motion carried unanimously.

Commissioner Daley moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 2, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Steele, Sutker and President Stroger (15)

Absent: Commissioners Collins and Sims (2)

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$20,786.81
APPELLATE CASES TO BE APPROVED:	\$0.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$146,094.73
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 235487 JAMES A. ZAFIRATOS, Attorney, submitting an Order of Court for payment of \$1,280.00 attorney fees for the defense of an indigent defendant, Kaydell Godbold. Indictment No. 99-CR-9354 (Non-Capital Case).
- 235489 JAMES A. ZAFIRATOS, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Torrin Perry. Indictment No. 99-CR-21544 (Non-Capital Case).
- 235509 CHARLES G. MURPHY, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Wally Tyler. Indictment No. 98-CR-29325 (Non-Capital Case).
- 235625 JULIE B. AIMEN, Attorney, submitting an Order of Court for payment of \$3,504.20 for attorney fees and investigator fees, made payable in two (2) checks: one in the amount of \$2,652.20, made payable to Julie B. Aimen; and the second check in the amount of \$852.00, made payable to Mort Smith, Private Investigator, for the defense of an indigent defendant, Sakona Hubbard. Indictment No. 99-CR-155742-02 (Non-Capital Case).
- 235632 MYRON B. AUERBACH, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Wesley Bey. Indictment No. 99-CR-25566-02 (Non-Capital Case).
- 235699 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$19,675.00 attorney fees for the defense of an indigent defendant, Antowne Steward. Indictment No. 98-CR-80005 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$103,027.59
NON-CAPITAL CASES TO BE APPROVED:	\$26,839.20

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 235490 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$567.00 for the defense of an indigent defendant, Reynard Allison. Domestic Relations Civil Contempt Case No. 95-D-13715.
- 235530 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,277.00 for the defense of an indigent defendant, Vincent D'Angelo. Domestic Relations Civil Contempt Case No. 82-D-20051.
- 235576 DAVID E. ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$208.25 for the defense of an indigent defendant, Richard Santa Maria. Domestic Relations Civil Contempt Case No. 94-D3-30586.
- 235634 DAVID E. ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$298.87 for the defense of an indigent defendant, Akron Wright. Domestic Relations Civil Contempt Case No. 97-D-010686.
- 235680 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,200.00 for the defense of an indigent defendant, Russell F. Raspanti. Domestic Relations Civil Contempt Case No. 88-D-22328.
- 235698 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$327.40 for the defense of an indigent defendant, Richard Valdez. Domestic Relations Civil Contempt Case No. 87-D-7918.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$55,091.98
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$3,878.52

JUVENILE CASES

- 235468 ROSE E. JOSHUA, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Walter Preachly, Father, re: M. Coleman, a minor. Indictment No. 95-JA-5580 (Juvenile Case).
- 235469 KARREN M. PLANT, Attorney, submitting an Order of Court for payment of \$233.96 attorney fees for the defense of indigent defendants, Roxanne Watkins and Derrick Edmonds, Parents, re: D. Edmonds, a minor. Indictment No. 99-JA-00868 (Juvenile Case).
- 235470 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$619.98 attorney fees for the defense of an indigent defendant, Patricia Allen, Mother, re: T. Allen, a minor. Indictment No. 99-JA-00754 (Juvenile Case).
- 235471 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$433.50 attorney fees for the defense of an indigent defendant, David Salgado, Father, re: M. Schwartz, a minor. Indictment No. 93-JA-2011 (Juvenile Case).
- 235472 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$539.50 attorney fees for the defense of an indigent defendant, Eugene Mitchell, Sr., Father, re: E. Mitchell, a minor. Indictment No. 94-JA-4379 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235473 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$532.00 attorney fees for the defense of an indigent defendant, Alexander Wilder, Sr., Father, re: A. Wilder, a minor. Indictment No. 98-JA-2242 (Juvenile Case).
- 235475 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,910.00 attorney fees for the defense of an indigent defendant, George Watts, Father, re: the Bush and Watts children, minors. Indictment Nos. 98-JA-4069 and 98-JA-4072 (Juvenile Cases).
- 235476 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$753.00 attorney fees for the defense of an indigent defendant, Wanda Phillips, Mother, re: A. Phillips, a minor. Indictment No. 90-J-2913 (Juvenile Case).
- 235478 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,967.00 attorney fees for the defense of an indigent defendant, Denise Turner, Mother, re: the Hughes and Bell children, minors. Indictment Nos. 94-JA-865, 94-JA-866 and 94-JA-867 (Juvenile Cases).
- 235479 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,165.00 attorney fees for the defense of indigent defendants, the Moore children, minors. Indictment Nos. 94-JA-1444 and 94-JA-8433 (Juvenile Cases).
- 235481 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Elesia Starks, Mother, re: the Wellington, Fleming, Ceek and Starks children, minors. Indictment Nos. 97-JA-03450, 97-JA-03451, 97-JA-03452 and 99-JA-00011 (Juvenile Cases).
- 235486 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,307.50 attorney fees for the defense of an indigent defendant, Mary Tracy, Mother, re: the Paster and Tracy children, minors. Indictment Nos. 91-J-014238, 91-J-014239, 91-J-014241, 91-J-014242 and 96-JA-04642 (Juvenile Cases).
- 235488 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,435.00 attorney fees for the defense of an indigent defendant, Louis Poole, Father, re: the Poole children, minors. Indictment Nos. 94-JA-05197, 94-JA-05199 and 94-JA-05200 (Juvenile Cases).
- 235491 MYRON B. AUERBACH, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, K. H. Hayes, a minor. Indictment No. 94-JA-6630 (Juvenile Case).
- 235492 LINDA AMDUR, Attorney, submitting an Order of Court for payment of \$1,993.00 attorney fees for the defense of an indigent defendant, Monique Carter, Mother, re: the Steptour children, minors. Indictment Nos. 88-J-14228 and 88-J-14229 (Juvenile Cases).
- 235494 ROSE E. JOSHUA, Attorney, submitting an Order of Court for payment of \$2,282.40 attorney fees for the defense of an indigent defendant, Shannon Campbell, Mother, re: the Folarin and Gale children, minors. Indictment Nos. 95-JA-5080, 95-JA-5081 and 97-JA-2426 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235495 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Mary McKee, Mother, re: J. McKee, a minor. Indictment No. 96-JA-884 (Juvenile Case).
- 235496 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,244.00 attorney fees for the defense of an indigent defendant, James Boyd, Sr., Father, re: J. Boyd a/k/a J. E. Boyd, a minor. Indictment No. 96-JA-6131 (Juvenile Case).
- 235498 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Willie Smith, Father, re: the Howell children, minors. Indictment Nos. 92-J-12720 and 92-J-12721 (Juvenile Cases).
- 235499 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$238.00 attorney fees for the defense of an indigent defendant, Ulysses Green, Father, re: U. Green, a minor. Indictment No. 96-JA-2161 (Juvenile Case).
- 235500 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$2,993.93 attorney fees for the defense of an indigent defendant, Albert Lopez, Father, re: A. Lesley a/k/a A. Lopez, a minor. Indictment No. 97-JA-425 (Juvenile Case).
- 235501 MYRON B. AUERBACH, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Joyce Gordon, Mother, re: S. Felder, a minor. Indictment No. 94-JA-6530 (Juvenile Case).
- 235502 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,090.00 attorney fees for the defense of an indigent defendant, Elisia Gomez, Father, re: A. Gomez, a minor. Indictment No. 99-JA-114 (Juvenile Case).
- 235503 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$942.00 attorney fees for the defense of an indigent defendant, Eddie Wordlowe, Father, re: C. Love, a minor. Indictment No. 97-JA-880 (Juvenile Case).
- 235504 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,550.00 attorney fees for the defense of an indigent defendant, Andrew Minor, Father, re: the Love and Minor children, minors. Indictment Nos. 86-JA-12892, 86-JA-12893, 86-JA-12894, 89-JA-13821 and 89-JA-13822 (Juvenile Cases).
- 235506 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$4,187.50 attorney fees for the defense of an indigent defendant, Nina Welch, Mother, re: the Welch and Fleming children, minors. Indictment Nos. 89-J-1072, 89-J-1073, 89-J-1074, 89-J-1075, 89-J-1076, 89-J-2799 and 92-J-23228 (Juvenile Cases).
- 235507 DAVID J. BOONE, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of indigent defendants, C. Brown and B. Johnson, minors. Indictment Nos. 94-JA-0727 and 94-JA-0728 (Juvenile Cases).
- 235508 DAVID J. BOONE, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Lynn Alexander, Mother, re: C. Alexander, a minor. Indictment No. 94-JA-8233 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235514 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Edwin Contreras, Father, re: the Contreras children, minors. Indictment Nos. 97-JA-3433 and 99-JA-0719 (Juvenile Cases).
- 235515 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$147.00 attorney fees for the defense of an indigent defendant, Bernice Smith, Mother, re: C. Gonzalez and F. Smith, minors. Indictment Nos. 95-JA-5821 and 95-JA-6022 (Juvenile Cases).
- 235516 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, Johnene Clay, Mother, re: the Clay children, minors. Indictment Nos. 91-JA-24619 and 91-JA-24620 (Juvenile Cases).
- 235517 GREGORY PAUL VAZQUEZ, Attorney, submitting an Order of Court for payment of \$1,842.77 attorney fees for the defense of an indigent defendant, Morris Fuller, Father, re: the Fuller children, minors. Indictment Nos. 93-JA-00380 and 94-JA-8926 (Juvenile Cases).
- 235528 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,231.00 attorney fees for the defense of an indigent defendant, L. Malone, a minor. Indictment No. 99-JA-00153 (Juvenile Case).
- 235529 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Alan Amerson, Father, re: J. Amerson, a minor. Indictment No. 96-JA-01880 (Juvenile Case).
- 235531 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Allen Thompson, Father, re: C. Thompson, a minor. Indictment No. 97-JA-927 (Juvenile Case).
- 235532 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Lamon Gray, Father, re: L. Davis, a minor. Indictment No. 96-JA-5040 (Juvenile Case).
- 235534 DENNIS M. COOLEY, Attorney, submitting an Order of Court for payment of \$1,765.00 attorney fees for the defense of an indigent defendant, E. Moore, a minor. Indictment No. 93-JA-5670 (Juvenile Case).
- 235535 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,135.00 attorney fees for the defense of an indigent defendant, Kenneth Gray, Sr., Father, re: the Gray children, minors. Indictment Nos. 95-JA-6842 and 95-JA-6843 (Juvenile Cases).
- 235548 ELIZABETH BUTLER, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$402.00 attorney fees for the defense of an indigent defendant, T. Grabinski, a minor. Indictment No. 96-JA-186 (Juvenile Case).
- 235549 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$1,231.50 attorney fees for the defense of an indigent defendant, Kiia Lewis, Mother, re: the Pittman and Lewis children, minors. Indictment Nos. 97-JA-4320, 97-JA-4321, 97-JA-4322 and 97-JA-4323 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235550 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$1,537.68 attorney fees for the defense of an indigent defendant, Vicki Bailey, Mother, re: T. Koukos, a minor. Indictment No. 91-J-17090 (Juvenile Case).
- 235551 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$524.18 attorney fees for the defense of an indigent defendant, Michael Adams, Father, re: W. McKay, a minor. Indictment No. 98-JA-03980 (Juvenile Case).
- 235552 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$2,894.46 attorney fees for the defense of an indigent defendant, Ronnette Angelilli, Mother, re: the Angelilli children, minors. Indictment Nos. 95-JA-3106 and 95-JA-3143 (Juvenile Cases).
- 235553 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Albert Collins, Father, re: the Collins children, minors. Indictment Nos. 94-JA-2499, 94-JA-2500, 94-JA-2501, 94-JA-2503 and 94-JA-2504 (Juvenile Cases).
- 235560 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Herman Oates, Father, re: T. Oates, a minor. Indictment No. 97-JA-01849 (Juvenile Case).
- 235561 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$955.33 attorney fees for the defense of an indigent defendant, Atropin Palmer, Sr., Father, re: A. Palmer, a minor. Indictment No. 99-JA-00293 (Juvenile Case).
- 235562 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$536.00 attorney fees for the defense of an indigent defendant, Dena McWhite, Mother, re: D. McWhite, a minor. Indictment No. 98-JA-03308 (Juvenile Case).
- 235563 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Roberto Vargas, Father, re: the Vargas children, minors. Indictment Nos. 95-JA-04420 and 95-JA-04421 (Juvenile Cases).
- 235564 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,918.66 attorney fees for the defense of an indigent defendant, Dyshica Pouncy, Mother, re: the Pouncy and Howard children, minors. Indictment Nos. 98-JA-1976 and 98-JA-1977 (Juvenile Cases).
- 235565 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$162.00 attorney fees for the defense of an indigent defendant, Antoine Kewon Brown, Father, re: the Brown child, a minor. Indictment No. 97-JA-3428 (Juvenile Case).
- 235586 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$332.60 attorney fees for the defense of an indigent defendant, R. Lipsey, a minor. Indictment Nos. 98-JD-10279, 98-JD-10421 and 99-JD-4150 (Juvenile Cases).
- 235587 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,982.00 attorney fees for the defense of an indigent defendant, Richard Wallace, Father, re: the Wallace children, minors. Indictment Nos. 98-JA-03568 and 98-JA-03569 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235602 THOMAS J. MCGINNIS, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, Dorothy Lewis, Mother, re: the Gatewood children, minors. Indictment Nos. 99-JA-762, 99-JA-763 and 99-JA-764 (Juvenile Cases).
- 235606 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,690.00 attorney fees for the defense of an indigent defendant, Shantrell Tucker, Father, re: S. Tucker, a minor. Indictment No. 94-JA-01104 (Juvenile Case).
- 235626 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, Bryant Pierce, Father, re: J. Pierce, a minor. Indictment No. 89-JA-003298 (Juvenile Case).
- 235627 DENNIS M. COOLEY, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, C. Vivetter, a minor. Indictment No. 93-JA-01221 (Juvenile Case).
- 235628 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,920.00 attorney fees for the defense of an indigent defendant, Monica Grampton, Mother, re: L. Dobbins and L. Skipper, minors. Indictment Nos. 97-JA-02363 and 97-JA-02364 (Juvenile Cases).
- 235629 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$532.50 attorney fees for the defense of an indigent defendant, C. Johnson, a minor. Indictment No. 97-JA-2258 (Juvenile Case).
- 235631 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,420.00 attorney fees for the defense of an indigent defendant, Christopher Robinson, Sr., Father, re: C. Robinson, a minor. Indictment No. 98-JA-00771 (Juvenile Case).
- 235635 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, Arnold Mitchell, Father, re: T. Junious, a minor. Indictment No. 99-JA-1932 (Juvenile Case).
- 235637 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of an indigent defendant, Lunsford Hale, Sr., Father, re: K. Hale, a minor. Indictment No. 89-J-09938 (Juvenile Case).
- 235639 MARY LOU WALKER, Attorney, submitting an Order of Court for payment of \$1,139.50 attorney fees for the defense of indigent defendants, Sheri Mitchell and Walter McIntosh, Parents, re: B. Mitchell, a minor. Indictment No. 96-JA-5507 (Juvenile Case).
- 235647 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$831.96 attorney fees for the defense of an indigent defendant, Michelle Brown, Mother, re: L. Mann, a minor. Indictment No. 86-J-7757 (Juvenile Case).
- 235648 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$1,892.36 attorney fees for the defense of an indigent defendant, Isaac Banks, Father, re: N. Meekins, a minor. Indictment No. 97-JA-2541 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235654 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Wydell Thomas, Father, re: the Thomas children, minors. Indictment Nos. 92-JA-22980 and 94-JA-4442 (Juvenile Cases).
- 235670 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,730.00 attorney fees for the defense of an indigent defendant, Stephen Pope, Father, re: M. Pope, a minor. Indictment No. 96-JA-3191 (Juvenile Case).
- 235671 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$409.00 attorney fees for the defense of an indigent defendant, Michael Williams, Father, re: C. Williams, a minor. Indictment No. 97-JA-3769 (Juvenile Case).
- 235672 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$258.00 attorney fees for the defense of an indigent defendant, Latoya Collins, Mother, re: the Collins children, minors. Indictment Nos. 96-JA-6428 and 98-JA-4218 (Juvenile Cases).
- 235673 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$468.20 attorney fees for the defense of an indigent defendant, Karen Herron, Mother, re: L. Herron, a minor. Indictment No. 98-JA-3187 (Juvenile Case).
- 235674 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,240.00 attorney fees for the defense of an indigent defendant, Dawn Sherman Vasquez, Mother, re: the Ramirez, Sherman and Vasquez children, minors. Indictment Nos. 87-J-15426, 94-JA-1454, 94-JA-1455, 94-JA-1456 and 95-JA-06716 (Juvenile Cases).
- 235677 SHELDON B. NAGLEBERG, Attorney, submitting an Order of Court for payment of \$627.00 attorney fees for the defense of an indigent defendant, Keith Smith, Father, re: K. Johnson, a minor. Indictment No. 99-JA-1845 (Juvenile Case).
- 235679 HOMER C. BRITTON, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, W. Nichols, a minor. Indictment No. 93-JA-3094 (Juvenile Case).
- 235681 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$903.00 attorney fees for the defense of an indigent defendant, David Smith, Sr., Father, re: D. Smith, a minor. Indictment No. 99-JA-0331 (Juvenile Case).
- 235682 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$474.96 attorney fees for the defense of an indigent defendant, Jonathan Romain, Father, re: the Romain children, minors. Indictment Nos. 98-JA-2310 and 98-JA-2311 (Juvenile Cases).
- 235683 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Alicia Oliver, Mother, re: the Johnson, Smith and Oliver children, minors. Indictment Nos. 97-JA-1855, 97-JA-1856 and 97-JA-4058 (Juvenile Cases).
- 235684 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,230.00 attorney fees for the defense of an indigent defendant, R. Cousins, a minor. Indictment No. 97-JA-4281 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235685 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Joseph Gibson, Father, re: the Gibson and Montgomery children, minors. Indictment Nos. 96-JA-448 and 96-JA-449 (Juvenile Cases).
- 235687 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,307.50 attorney fees for the defense of an indigent defendant, Sylvia Robinson, Mother, re: T. Robinson, a minor. Indictment No. 97-JA-4520 (Juvenile Case).
- 235695 THOMAS J. MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Shantrell Sanders, Sr., Father, re: S. Sanders, a minor. Indictment No. 96-JA-1678 (Juvenile Case).
- 235696 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$233.00 attorney fees for the defense of an indigent defendant, P. Ford, a minor. Indictment No. 98-JA-01671 (Juvenile Case).
- 235697 KEELEY, KUENN & REID, Attorneys and Guardian Ad Litem, presented by Thomas E. Roche, submitting an Order of Court for payment of \$409.00 attorney fees for the defense of an indigent defendant, R. Santiago, a minor. Indictment No. 99-JA-02507 (Juvenile Case).
- 235703 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$239.00 attorney fees for the defense of an indigent defendant, Jan Grayer, Mother, re: R. Little, a minor. Indictment No. 94-JA-2977 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:

\$1,163,871.72

JUVENILE CASES TO BE APPROVED:

\$89,174.43

SPECIAL COURT CASES

- 235585 MICHAEL E. SHABAT, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,758.76 attorney fees regarding Williams v. Vanick, et al., Case Nos. 97-L-4886, 97-L-5934, 97-L-7773, 98-L-4778 and 98-L-5019, for the period of July 1, 1999 through February 29, 2000. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 235650 LEE J. SCHWARTZ, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,264.90 attorney fees regarding, Appointment of Special State's Attorney (Aurelia Pucinski v. County of Cook, Maria Pappas, Treasurer of Cook County and Real Applications, Ltd.), Case No. 99-CH-15068. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 235689 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, submitting an Order of Court for payment of \$10,465.00 for expenses incurred, for the period of July 16, 1998 through December 31, 1999, regarding court monitoring of Harrington v. Kiley, et al., USDC No. 74-C-3290.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:

\$209,317.71

SPECIAL COURT CASES TO BE APPROVED:

\$37,488.66

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00

TRAFFIC COURT CASES

235704 JOSEPH J. CAVANAUGH, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Timothy Hickey. Indictment No. M1-99262058 (Traffic Court Case).

TRAFFIC COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
TRAFFIC COURT CASE TO BE APPROVED:	\$470.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 235465 REVERE GRAPHIC SERVICES COMPANY, Chicago, Illinois, submitting invoice totaling \$24,140.00, full payment for Contract No. 98-85-765, for the printing of brochures for the State's Attorney's Office (250-240 Account). Purchase Order No. 89536, approved by County Board November 5, 1998.
- 235480 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$104,015.00, final payment for Contract No. 96-41-137, for maintenance of computer hardware for the Department for Management of Information Systems (012-441 Account). (See Comm. No. 232420). Purchase Order No. 91506, approved by County Board November 21, 1995 and December 2, 1998.
- 235482 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$10,248.65, part payment for Contract No. 98-54-1454, for telephone supplies and equipment (cable connecting blocks, handsets, cords, etc.) for the Department of Central Services (499-220 Account). (See Comm. No. 233902). Purchase Order No. 53866, approved by County Board April 22, 1999.
- 235484 ANDERSEN CONSULTING LLC, Chicago, Illinois, submitting invoice totaling \$45,103.20, part payment for Contract No. 97-43-1076, for Phase II construction and implementation of an integrated enterprise-wide juvenile justice and child protection information system including hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (715/310-579 Account). (See Comm. No. 235178). Purchase Order No. 78280, approved by County Board July 1, 1997.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235493 BUS-TECH, INC., Boston, Massachusetts, submitting invoice totaling \$17,724.70, part payment for Contract No. 00-41-404, for a Netshuttle 210 communication system for the Treasurer's Office (717/060-579 Account). Purchase Order No. 103980, approved by County Board December 21, 1999.
- 235505 ILLINOIS COMMUNICATIONS SALES, INC., Chicago, Illinois, submitting invoice totaling \$44,040.00, full payment for Contract No. 99-53-1070, for radio equipment for the Sheriff's Police Department (717/231-570 Account). Purchase Order No. 99696, approved by County Board November 23, 1999.
- 235510 I2, INC., Springfield, Virginia, submitting invoice totaling \$17,600.00, full payment for Contract No. 00-42-240, for analyst notebook software and five (5) network licenses for the Sheriff's High Intensity Drug Trafficking Area (HIDTA) (644-579 Account). Purchase Order No. 103153, approved by County Board November 23, 1999.
- 235511 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$114,675.00, part payment for Contract No. 99-41-1398, for user fees and computer software for LEADS machines link-up for the Department of Corrections, for the months of December, 1999 through April, 2000 (239-441 Account). Purchase Order No. 103568, approved by County Board August 4, 1999.
- 235520 HERON COMPUTER SERVICES, INC., Traverse City, Michigan, submitting invoice totaling \$15,275.00, part payment for Contract No. 98-42-869, for professional and technical services for software upgrade and modification of accounting and cashiering system to ensure year 2000 compatibility for the County Clerk's Office, for the period of August 16 through December 31, 1999 (533-579 Account). Purchase Order No. 86511, approved by County Board April 7, 1998.
- 235523 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$16,802.50, part payment for Contract No. 99-53-437, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 234177). Purchase Order No. 100624, approved by County Board May 4, 1999.
- 235524 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting four (4) invoices totaling \$720,102.96, part payment for Contract No. 96-43-914, for food service for the Department of Corrections, for the period of January 31 through February 27, 2000 (239-223 Account). (See Comm. No. 235227). Purchase Order No. 103756, approved by County Board August 6, 1996 and January 20, 2000.
- 235525 ENTERPRISE FLEET SERVICES, Glen Ellyn, Illinois, submitting invoice totaling \$12,148.54, part payment for Contract No. 98-51-1084, for leasing of vehicles (fuel charges) for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of March, 2000 (655-634 Account). Purchase Order No. 103903, approved by County Board October 6, 1998 and June 8, 1999.
- 235526 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$48,412.45, part payment for Contract No. 95-43-742, for the drug education diversion program for first-time adult and adolescent drug offenders for the State's Attorney's Office, for the month of December, 1999 (250-260 Account). Purchase Order No. 103879, approved by County Board November 18, 1997.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235527 ENTERPRISE FLEET SERVICES, Glen Ellyn, Illinois, submitting invoice totaling \$69,935.15, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of March, 2000 (655-634 Account). (See Comm. No. 235525). Purchase Order No. 103903, approved by County Board October 6, 1998 and June 8, 1999.
- 235569 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$47,319.07, part payment for Contract No. 95-43-742, for the drug education diversion program for first-time adult and adolescent drug offenders for the State's Attorney's Office, for the month of January, 2000 (250-260 Account). (See Comm. No. 235526). Purchase Order No. 103879, approved by County Board November 18, 1997.
- 235570 NATIONAL WASTE ILLINOIS RECYCLING SERVICES, INC., Chicago, Illinois, submitting thirteen (13) invoices totaling \$22,920.78, part payment for Contract No. 98-51-547, for scavenger service for the Department of Corrections, on various dates (239-215 Account). Purchase Order No. 101301, approved by County Board June 2, 1998.
- 235571 HAY MANAGEMENT GROUP, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$33,600.00, 1st part payment for Contract No. 00-45-387, for consulting services to conduct an audit of Shakman compliance to be filed with the Federal District Court for the Bureau of Human Resources, on various dates (032-242 Account). Purchase Order No. 104155, approved by County Board November 23, 1999.
- 235572 SUN COMPUTER SOLUTION, Schaumburg, Illinois, submitting invoice totaling \$12,348.00, full payment for Contract No. 99-88-1138, for desktop and laptop computers for the Department of Environmental Control (748-579 Account). Purchase Order No. 101486, approved by County Board November 9, 1999.
- 235579 GOVERNMENT FINANCE OFFICERS ASSOCIATION, Chicago, Illinois, submitting invoice totaling \$54,053.75, 7th part payment for Contract No. 99-43-273, for professional services as project manager for the new integrated Financial Management Information System (FMIS) for the Bureau of Finance, for the period of January 1 through February 29, 2000 (715/021-579 Account). (See Comm. No. 226252). Purchase Order No. 53651, approved by County Board October 20, 1998.
- 235588 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$14,610.00, part payment for Contract No. 98-84-455, for computer hardware and software for the Sheriff's Office (717/230-579 Account). (See Comm. No. 234041). Purchase Order No. 52696, approved by County Board October 6, 1998.
- 235590 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting three (3) invoices totaling \$75,818.13, part payment for Contract No. 96-43-914, for food service for the Department of Corrections, for the period of January 13 through April 2, 2000 (239-223 Account). Purchase Order No. 103556, approved by County Board August 6, 1996 and January 20, 2000.
- 235591 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$63,745.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). (See Comm. No. 234986). Purchase Order No. 99343, approved by County Board August 4, 1999.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235592 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$47,973.23, part payment for Contract No. 95-43-742, for the drug education diversion program for first-time adult and adolescent drug offenders for the State's Attorney's Office, for the month of February, 2000 (250-260 Account). (See Comm. No. 235569). Purchase Order No. 103879, approved by County Board November 18, 1997.
- 235594 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$157,318.42, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the period of March 1-31, 2000 (236-298 Account). (See Comm. No. 234860). Purchase Order No. 102633, approved by County Board September 9, 1999.
- 235595 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$45,582.71, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the period of March 1-31, 2000 (236-298 Account). (See Comm. No. 234520). Purchase Order No. 102616, approved by County Board September 9, 1999.
- 235596 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$32,892.00, full payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Office, for the months of June through November, 1999 (211-444 Account). Purchase Order No. 98404, approved by County Board May 18, 1999.
- 235600 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$32,254.00, full payment for Contract No. 99-53-1169, for a communications system analyzer for the Department of Corrections (717/239-570 Account). Purchase Order No. 98942, approved by County Board October 19, 1999.
- 235601 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$697,582.31, part payment for Contract No. 96-41-137, for maintenance of computer hardware for the Department for Management of Information Systems, for the period of April 1 through June 30, 2000 (012-441 Account). (See Comm. No. 234593). Purchase Order No. 100782, approved by County Board November 21, 1995 and September 22, 1999.
- 235603 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$24,188.50, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of March, 2000 (280-278 Account). (See Comm. No. 234863). Purchase Order No. 100606, approved by County Board March 4, 1999.
- 235610 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$18,100.00, full payment for Contract No. 99-51-1359, for one (1) cargo van for the State's Attorney's Office (170-549 Account). Purchase Order No. 101991, approved by County Board January 20, 2000.
- 235611 NE BRAND, INC. d/b/a Image Solutions, Inc., Elk Grove Village, Illinois, submitting invoice totaling \$22,445.50, part payment for Contract No. 99-84-585, for maintenance service of photocopiers for the Bureau of Administration, for the period of February 3 through August 2, 2000 (490-440 Account). Purchase Order No. 102509, approved by County Board January 20, 2000.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235614 PRODUCTIVITY POINT INTERNATIONAL, Palatine, Illinois, submitting invoice totaling \$10,000.00, part payment for Contract No. 99-41-1089, for computer training for the Assessor's Office (040-260 Account). Purchase Order No. 98839, approved by County Board May 18, 1999.
- 235618 ELECTION WORKS, INC., St. Charles, Illinois, submitting invoice totaling \$29,892.50, part payment for Contract No. 00-41-317, for vote recorders and supporting materials for the County Clerk's Office, Election Division (715/524-579 Account). (See Comm. No. 234393). Purchase Order No. 102388, approved by County Board November 23, 1999.
- 235619 REO MOVERS AND VAN LINES, INC., Chicago, Illinois, submitting invoice totaling \$10,344.00, part payment for Contract No. 99-41-15, for moving election equipment and supplies for the March 21, 2000 Primary Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 234662). Purchase Order No. 101489, approved by County Board July 9, 1998.
- 235620 M. KALLIS & COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$80,393.00, part payment for Contract No. 00-41-340, for printing of absentee specimen ballot booklets for the Primary Election on March 21, 2000 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 234685). Purchase Order No. 102655, approved by County Board December 7, 1999.
- 235621 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$66,074.00, part payment for Contract No. 99-41-13, for moving election equipment for the March 21, 2000 Primary Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 234672). Purchase Order No. 101969, approved by County Board July 9, 1998.
- 235622 M. KALLIS & COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$40,275.00, part payment for Contract No. 00-41-247, for printing of ballot pages for the Primary Election on March 21, 2000 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 234683). Purchase Order No. 54184, approved by County Board November 23, 1999.
- 235646 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting nine (9) invoices totaling \$226,200.22, part payment for Contract No. 00-41-102, for publication of the sample ballots for the Primary Election on March 21, 2000 for the County Clerk's Office, Election Division (524-245 Account). Purchase Order No. 102304, approved by County Board October 5, 1999.
- 235649 PITNEY BOWES, INC., Louisville, Kentucky, submitting invoice totaling \$60,847.20, part payment for Contract No. 99-84-675, for photocopier outsourcing services on a cost-per-copy basis for the Bureau of Administration (490-440 Account). (See Comm. No. 233847). Purchase Order No. 102566, approved by County Board August 4, 1999.
- 235651 PITNEY BOWES, INC., Louisville, Kentucky, submitting invoice totaling \$18,048.46, final payment for Contract No. 99-84-675, for photocopier outsourcing services on a cost-per-copy basis for the Bureau of Administration (490-440 Account). (See Comm. No. 235649). Purchase Order No. 97049, approved by County Board August 4, 1999.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235652 NATIONAL WASTE ILLINOIS RECYCLING SERVICES, INC., Chicago, Illinois, submitting thirteen (13) invoices totaling \$20,892.29, part payment for Contract No. 98-51-547, for scavenger service for the Department of Corrections, on various dates (239-215 Account). (See Comm. No. 235570). Purchase Order No. 101301, approved by County Board June 2, 1998.
- 235655 NORTHWESTERN UNIVERSITY, School of Law, Chicago, Illinois, submitting invoice totaling \$24,878.54, part payment for Contract No. 98-41-647, for consulting services regarding the Permanency Planning Project, to establish protocols and guidelines to reduce the time that abused and neglected children spend as Court wards in the Child Protection Division, for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). (See Comm. No. 226678). Purchase Order No. 86866, approved by County Board February 19, 1998.
- 235657 ROBINSON TEXTILES, Gardena, California, submitting invoice totaling \$36,360.00, final payment for Contract No. 98-54-584, for uniforms (prisoners' pants and shirts) for the Department of Corrections (239-320 Account). (See Comm. No. 231366). Purchase Order No. 86893, approved by County Board August 6, 1998.
- 235668 LANIER WORLDWIDE, INC., Oak Brook, Illinois, submitting invoice totaling \$352,636.19, part payment for Contract No. 00-41-541, for maintenance service and supplies for photocopiers for the Bureau of Administration, for the period of January 1 through December 31, 2000 (490-440 Account). Purchase Order No. 104338, approved by County Board December 21, 1999.
- 235675 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting six (6) invoices totaling \$63,362.64, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). Purchase Order No. 103174, approved by County Board March 9, 2000.
- 235690 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$33,395.20, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Office, for the period of June 1 through November 30, 1999 (230-449 Account). Purchase Order No. 98405, approved by County Board May 18, 1999.
- 235691 REVERE GRAPHIC SERVICES COMPANY, Chicago, Illinois, submitting invoice totaling \$23,280.00, part payment for Contract No. 00-41-256, for the printing, layout and design of ballots for the two (2) elections held in the year 2000 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 234298). Purchase Order No. 102395, approved by County Board December 7, 1999.
- 235700 PROFICIENT, INC., Downers Grove, Illinois, submitting invoice totaling \$82,185.80, part payment for printing of applications for ballot for the Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners April 12, 2000.
- 235701 ARROW MESSENGER SERVICE, Chicago, Illinois, submitting invoice totaling \$106,758.75, part payment for election day drivers delivering absentee ballots (Primary Election on March 21, 2000) for the Board of Election Commissioners (525-217 Account). Approved by the Board of Election Commissioners April 12, 2000.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235702 REO MOVERS & VAN LINES, Chicago, Illinois, submitting invoice totaling \$12,706.00, part payment for pick-up of election supply carriers (Primary Election on March 21, 2000) for the Board of Election Commissioners (525-217 Account). Approved by the Board of Election Commissioners April 12, 2000.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 235459 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting four (4) invoices totaling \$30,600.00, part payment for Contract No. 99-15-981H, for HMG-CoA reductase inhibitors pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235304). Purchase Order No. 102472, approved by County Board November 23, 1999.
- 235460 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$22,462.49, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 235303). Purchase Order No. 101398, approved by County Board May 18, 1999.
- 235461 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$81,576.72, part payment for Contract No. 99-51-860, for refrigeration maintenance service and repairs for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 235296). Purchase Order No. 100522, approved by County Board July 8, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 235462 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$70,000.00, part payment for Contract No. 99-53-170, to clean, repair and reinstall air mixing boxes for Cook County Hospital, on various dates (897-450 Account). (See Comm. No. 234422). Purchase Order No. 100561, approved by County Board March 16, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 235463 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, for the month of March, 2000 (897-450 Account). (See Comm. No. 234894). Purchase Order No. 100691, approved by County Board June 8, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235464 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$12,900.00, part payment for Contract No. 99-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). Purchase Order No. 101936, approved by County Board November 9, 1999.
- 235474 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$12,023.00, part payment for Contract No. 98-75-375, for blood and blood testing products for Provident Hospital of Cook County (891-368 Account). (See Comm. No. 235035). Purchase Order No. 102271, approved by County Board July 9, 1998.
- 235477 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$31,968.00, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 235116). Purchase Order No. 103581, approved by County Board November 23, 1999.
- 235483 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$23,059.20, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 233710). Purchase Order No. 97521, approved by County Board July 8, 1999.
- 235485 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of February, 2000 (891-249 Account). (See Comm. No. 235070). Purchase Order No. 103620, approved by County Board May 18, 1999.
- 235497 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$17,640.00, full payment for Contract No. 99-54-1195, for fire protection turn-out coats for Oak Forest Hospital of Cook County (898-320 Account). Purchase Order No. 98863, approved by County Board October 5, 1999.
- 235512 DIAGNOSTIC ULTRASOUND CORPORATION, Redmond, Washington, submitting invoice totaling \$10,495.00, full payment for Contract No. 99-42-1508, for one (1) ultrasonic bladder scanner with accessories for Provident Hospital of Cook County (717/891-593 Account). Purchase Order No. 102548, approved by County Board September 9, 1999.
- 235518 PROCARE CENTERS, Broadview, Illinois, submitting invoice totaling \$21,215.60, part payment for Contract No. 99-45-1412, for HIV/AIDS prevention services in suburban Cook County for the Department of Public Health, for the months of January through March, 2000 (984-289 Account). Purchase Order No. 99401, approved by County Board August 4, 1999.
- 235519 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$13,875.00, part payment for Contract No. 98-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). Purchase Order No. 101939, approved by County Board March 19, 1998.
- 235521 STERICYCLE, INC., Carol Stream, Illinois, submitting invoice totaling \$11,859.75, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 235441). Purchase Order No. 100540, approved by County Board September 22, 1999.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235522 STERICYCLE, INC., Carol Stream, Illinois, submitting invoice totaling \$10,079.24, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 235521). Purchase Order No. 100540, approved by County Board September 22, 1999.
- 235536 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$443,118.92, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233523). Purchase Order No. 100359, approved by County Board April 6, 1999.
- 235537 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$38,014.12, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235000). Purchase Order No. 102450, approved by County Board November 23, 1999.
- 235538 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$271,954.77, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233786). Purchase Order No. 101710, approved by County Board July 8, 1999.
- 235540 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$105,013.71, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235538). Purchase Order No. 101710, approved by County Board July 8, 1999.
- 235541 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$11,168.64, part payment for Contract No. 99-15-459H-1, for anti-infective and synthetic substitutes pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 234821). Purchase Order No. 101912, approved by County Board November 23, 1999.
- 235542 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting two (2) invoices totaling \$10,150.00, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 234679). Purchase Order No. 101015, approved by County Board July 8, 1999.
- 235545 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$183,330.87, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233596). Purchase Order No. 101387, approved by County Board March 16, 1999.
- 235574 SMITH-THOMAS-WILLIAMS, INC., Homewood, Illinois, submitting invoice totaling \$10,360.00, part payment for Contract No. 99-72-1198, for temporary staffing for Oak Forest Hospital of Cook County (898-289 Account). (See Comm. No. 234456). Purchase Order No. 102248, approved by County Board December 7, 1999.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235577 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting six (6) invoices totaling \$35,321.58, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 234531). Purchase Order No. 100613, approved by County Board July 8, 1999.
- 235578 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$13,537.80, part payment for Contract No. 99-15-288H-1, for vitamins, vaccines, toxoids, albumin and smooth muscle relaxants for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 234376). Purchase Order No. 101895, approved by County Board November 23, 1999.
- 235580 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$23,600.00, part payment for Contract No. 99-15-288H-1, for vitamins, vaccines, toxoids, albumin and smooth muscle relaxants for Cook County Hospital (897-361 Account). Purchase Order No. 102435, approved by County Board November 23, 1999.
- 235581 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$13,616.20, part payment for Contract No. 97-15-882H, for ace inhibitor pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 234424). Purchase Order No. 101405, approved by County Board November 18, 1997.
- 235584 JOHNSON PIPE & SUPPLY COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$21,578.02, part payment for Contract No. 99-51-1196, for HVAC control parts and supplies for Oak Forest Hospital of Cook County (898-333 Account). (See Comm. No. 235210). Purchase Order No. 101308, approved by County Board November 23, 1999.
- 235589 B. BRAUN/MCGAW, Chicago, Illinois, submitting invoice totaling \$17,900.00, part payment for Contract No. 99-45-528, for a catheter filter system for Cook County Hospital (897-362 Account). Purchase Order No. 101606, approved by County Board February 2, 1999.
- 235593 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$113,594.66, part payment for Contract No. 95-43-627, for subagreement for anesthesiology services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the period of February 1-29, 2000 (891-272 Account). (See Comm. No. 234755). Purchase Order No. 103325, approved by County Board May 17, 1994, March 21, 1996 and June 22, 1999.
- 235597 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$224,569.69, part payment for Contract No. 95-43-627, for subagreement for family medicine services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the period of February 1-29, 2000 (891-272 Account). (See Comm. No. 234757). Purchase Order No. 103321, approved by County Board May 17, 1994 and June 22, 1999.
- 235598 PITNEY BOWES, INC., Neenah, Wisconsin, submitting invoice totaling \$16,784.00, full payment for Contract No. 99-84-897, for a mail processor and postage meter for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 98108, approved by County Board September 9, 1999.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235599 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$214,374.94, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the period of March 1-31, 2000 (891-272 Account). (See Comm. No. 234760). Purchase Order No. 103100, approved by County Board May 17, 1994, June 6, 1995 and June 22, 1999.
- 235604 STERICYCLE, INC., Carol Stream, Illinois, submitting invoice totaling \$87,274.49, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 235522). Purchase Order No. 100540, approved by County Board September 22, 1999.
- 235605 KENDALL HEALTHCARE PRODUCTS COMPANY, Palatine, Illinois, submitting invoice totaling \$16,500.00, full payment for Contract No. 99-42-1508, for a sequential compression device for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 102950, approved by County Board September 9, 1999.
- 235607 T & N SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$30,400.00, full payment for Contract No. 99-51-1286, for two (2) water heaters for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 99702, approved by County Board November 23, 1999.
- 235608 DMS PHARMACEUTICAL GROUP, INC., Chicago, Illinois, submitting two (2) invoices totaling \$16,698.96, part payment for Contract No. 99-15-311H-1, for X-ray admixture and IV solution pharmaceuticals for Cook County Hospital (897-367 Account). Purchase Order No. 102437, approved by County Board November 23, 1999.
- 235609 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,200.00, part payment for Contract No. 99-15-439H, for clinical and surgical supplies for Cook County Hospital (897-362 Account). Purchase Order No. 102491, approved by County Board December 21, 1999.
- 235612 T & N SERVICES, INC., Detroit, Michigan, submitting invoice totaling \$20,209.50, part payment for Contract No. 99-54-1317, for china for Oak Forest Hospital of Cook County (898-335 Account). Purchase Order No. 103163, approved by County Board March 9, 2000.
- 235613 CARDIOTHORACIC SYSTEMS, Cupertino, California, submitting invoice totaling \$38,553.00, part payment for Contract No. 99-42-1320, for thoracic access stabilizers and supplies for Cook County Hospital (897-362 Account). Purchase Order No. 102104, approved by County Board July 8, 1999.
- 235615 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting four (4) invoices totaling \$181,440.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 234753). Purchase Order No. 102504, approved by County Board December 7, 1999.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235616 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting two (2) invoices totaling \$27,993.28, part payment for Contract No. 99-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 233913). Purchase Order No. 101382, approved by County Board February 18, 1999.
- 235617 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting invoice totaling \$222,426.00, final payment for Contract No. 98-43-206, for management services for the day-to-day operations of the Cook County Prepaid Health Plan for the Bureau of Health Services, Department of Managed Care (543-260 Account). (See Comm. No. 233880). Purchase Order No. 103896, approved by County Board November 18, 1997.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 235623 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$81,340.80, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-364 Account). (See Comm. No. 235170). Purchase Order No. 101372, approved by County Board February 18, 1999.
- 235624 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$344,968.44, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235540). Purchase Order No. 101710, approved by County Board July 8, 1999.
- 235630 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$34,678.03, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 234820). Purchase Order No. 101702, approved by County Board July 8, 1999.
- 235633 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$11,856.58, part payment for Contract No. 98-15-292H, for parenteral nutrition products and compounding equipment for Cook County Hospital (897-361 Account). (See Comm. No. 233597). Purchase Order No. 101380, approved by County Board August 6, 1998.
- 235636 ETHICON, INC., A Division of Johnson and Johnson Company, Chicago, Illinois, submitting invoice totaling \$23,718.00, part payment for Contract No. 98-41-152, for consumable supplies for the Harmonic Scalpel System for Cook County Hospital (897-362 Account). Purchase Order No. 102307, approved by County Board November 6, 1997.
- 235638 ART'S TRANSPORTATION, L.L.C., Chicago, Illinois, submitting invoice totaling \$18,990.87, part payment for Contract No. 98-53-845, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital for Cook County Hospital, for the month of March, 2000 (897-190 Account). (See Comm. No. 234825). Purchase Order No. 87781, approved by County Board September 1, 1998.
- 235640 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$64,000.00, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the month of October, 1999 (897-272 Account). (See Comm. No. 233430). Purchase Order No. 94150, approved by County Board October 18, 1994 and September 1, 1998.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235641 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting three (3) invoices totaling \$11,356.42, part payment for Contract No. 98-53-592, for telephone supplies for Cook County Hospital (897-220 Account). (See Comm. No. 232160). Purchase Order No. 91513, approved by County Board September 1, 1998.
- 235642 FINCH UNIVERSITY OF HEALTH SCIENCES/THE CHICAGO MEDICAL SCHOOL, North Chicago, Illinois, submitting invoice totaling \$34,944.04, part payment for Contract No. 95-43-1016, for emergency medicine residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Cook County Hospital, for the months of July through November, 1999 (897-272 Account). (See Comm. No. 230419). Purchase Order No. 91469, approved by County Board August 1, 1995 and October 7, 1997.
- 235643 ETHICON, INC., Chicago, Illinois, submitting invoice totaling \$15,000.00, part payment for Contract No. 98-45-1273, for surgical supplies for Cook County Hospital (897-362 Account). (See Comm. No. 229773). Purchase Order No. 53764, approved by County Board August 6, 1998.
- 235644 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$25,526.62, part payment for Contract No. 97-15-600H, for sutures for Cook County Hospital (897-362 Account). Purchase Order No. 104300, approved by County Board November 6, 1997.
- 235645 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$33,150.64, part payment for Contract No. 99-15-863H, for anti-viral pharmaceuticals and unclassified agents for Cook County Hospital (897-362 Account). Purchase Order No. 104294, approved by County Board February 15, 2000.
- 235653 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$12,246.24, part payment for Contract No. 99-15-459H-1, for anti-infective and synthetic substitutes pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 235541). Purchase Order No. 101912, approved by County Board November 23, 1999.
- 235676 MEDICAL APPLICATIONS SPECIALISTS, INC., Bolingbrook, Illinois, submitting invoice totaling \$564,949.00, full payment for Contract No. 99-72-1279, for one (1) computerized tomography unit for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 98947, approved by County Board October 19, 1999.
- 235678 ORTHO-MCNEIL PHARMACEUTICAL, Charlotte, North Carolina, submitting invoice totaling \$19,336.38, part payment for Contract No. 98-15-122H, for contraceptives and devices for the Department of Public Health (895-361 Account). Purchase Order No. 103957, approved by County Board July 9, 1998.
- 235686 ACUSON CORPORATION, San Francisco, California, submitting invoice totaling \$22,465.00, full payment for Contract No. 96-41-67, for maintenance of an Acuson color doppler imaging system for Cermak Health Services of Cook County (240-442 Account). Purchase Order No. 101035, approved by County Board October 17, 1995.
- 235688 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Park Forest, Illinois, submitting invoice totaling \$13,046.25, part payment for Contract No. 99-45-1558, for prenatal care and case management services for the Department of Public Health (895-289 Account). (See Comm. No. 234799). Purchase Order No. 103070, approved by County Board September 22, 1999.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

235466 BRENDA MARTIN, in the course of her employment as a Correctional Officer sustained accidental injuries on September 11, 1993. The Petitioner slipped and fell, and as a result she injured her right foot (right ankle fracture to the medial & lateral malleolus requiring surgery with screws). On February 26, 1997, the Arbitrator awarded the Petitioner nothing. However, on February 13, 1998, the Industrial Commission reversed the decision and awarded the Petitioner 64 4/7 weeks in TTD benefits and 35% loss of use of the right foot. This matter was appealed to the Circuit Court and Illinois Appellate Court, which affirmed the Industrial Commission's decision. The total amount due at the present time is \$20,574.28, none of which the County has paid. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 93-WC-61498 in the amount of \$20,574.28 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Richard Greenfield.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER CARR, MOVED TO SUSPEND THE RULES SO THAT ITEM 235467 MAY BE CONSIDERED. THE MOTION CARRIED.

235467 YOLANDA PEREZ, in the course of her employment as a Nurse at Cook County Hospital sustained accidental injuries on October 3, 1996. The Petitioner fell off a chair, and as a result she injured her neck and back (neck and back strain with persistent headaches and blurred vision). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-57194 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Frank A. Santilli, Law Firm of Frank Santilli & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF ITEM 235467. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235539 BRENDA CARRELL, in the course of her employment as a Maintenance Worker at Oak Forest Hospital of Cook County sustained accidental injuries on May 11, 1999. The Petitioner was lifting a bucket of water, and as a result she injured her right wrist (surgery to right wrist to remove ganglion cyst). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-54166 in the amount of \$7,104.22 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: David Daniels, Law Firm of Jerome Schachter & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 235543 WILLIAM FLOWERS, in the course of his employment as a Correctional Officer sustained accidental injuries on November 8, 1996. The Petitioner's vehicle was struck by gunshots, and as a result he injured his left eye and left leg (fragments of glass in the left eye, thrombosis in the left leg). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-62741 in the amount of \$15,000.00 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Ruth Stelzman, Law Office of Ruth Stelzman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 235544 ALLEN GLICKMAN, in the course of his employment as an Elevator Operator at Cook County Hospital sustained accidental injuries on January 27, 1997 and May 10, 1997. The Petitioner was operating an elevator that stopped suddenly, and as a result of the accidents he injured his back (low back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-27556, 97-WC-27557 and 97-WC-13243 (duplicate filing) in the amount of \$6,000.00 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Kenneth B. Gore, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 235546 JOHN PIZZI, in the course of his employment as a Correctional Officer sustained accidental injuries on October 24, 1994. The Petitioner slipped on a wet floor and fell, and as a result he injured his back (herniated disc, LT-1, disc bulging at T7-8). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 95-WC-23844 in the amount of \$24,589.38 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: John E. Lusak, Law Firm of Lusak & Cobb.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 235547 JOANN POPE, in the course of her employment as an Accountant at Cook County Hospital sustained accidental injuries on June 22, 1995. The Petitioner struck a pipe on a cart left by a building service worker, and as a result she injured her right leg (laceration of the right leg causing scarring). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-41175 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Kenneth B. Gore, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235554 ANDREW L. PRICE, in the course of his employment as an Investigator for the Sheriff's Office sustained accidental injuries on April 8, 1999. The Petitioner's vehicle was struck from behind, and as a result he injured his neck and back (neck and lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-21923 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Stephen F. Gray, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 235555 STEVE D. RUGGIRELLO, in the course of his employment as a Deputy Sheriff sustained accidental injuries on May 15, 1997. The Petitioner attempted to serve process and was attacked and bit by dogs and struck his head against a wall, and as a result he injured his neck (herniated disc C-6 to C-7 with two surgical procedures). The first surgical procedure was a decompressive foraminotomy and an anterior cervical decompression. The second surgical procedure was an interbody fusion with bone graft and plating at C6-7, both of which have failed. The Petitioner currently suffers from cervical radiculopathy, muscle atrophy, possible reflex sympathetic dystrophy, numbness and tingling in his arm. The Industrial Commission found that the Petitioner has been permanently and totally disabled since May 15, 1997. The Petitioner has continued to received \$392.77 per week since then and has received \$56,951.65 in TTD as of March 23, 2000 on account of this injury. The Finance Subcommittee on Industrial Claims on February 8, 2000 approved payment pursuant to the Commission decision. Under the decision, Steve D. Ruggirello will receive weekly compensation for permanent total disability pursuant to §8 (f) of the Workers' Compensation Act. The weekly compensation rate is calculated pursuant to §8 (b) (2) of the Act and is the same amount as was his weekly temporary total disability, \$392.77 per week. A copy of the approved decision has been submitted. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 99-WC-51528 and we therefore recommend the payment of \$392.77 per week for life. (Finance Subcommittee February 8, 2000). Attorney: Richard Barr, Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER CARR, MOVED TO SUSPEND THE RULES SO THAT ITEM 235556 MAY BE CONSIDERED. THE MOTION CARRIED.

- 235556 REYNALDO GUILLARTES, in the course of his employment as an Animal Caretaker at Cook County Hospital sustained accidental injuries on December 6, 1995. The Petitioner was exposed to chemical fumes used by an exterminator (respiratory irritation & aggravation of atrial fibrillation). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 95-WC-69295 in the amount of \$1,201.20 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Ellis M. Sostrin, Law Firm of Ellis M. Sostrin & Associates, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF ITEM 235556. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235558 ERNA MIREE, in the course of her employment as a Nurse at Oak Forest Hospital of Cook County sustained accidental injuries on March 31, 1995. The Petitioner was moving a patient, and as a result she injured her left arm (rotator cuff tear with impingement, surgery recommended). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-18808 in the amount of \$24,973.57 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Martha A. Garcia, Law Firm of Katz, Friedman, Schur & Eagle.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 235559 BRENDA SMITH, in the course of her employment as a Nurse at Cook County Hospital sustained accidental injuries on November 3, 1995 and September 1, 1996. The November 3, 1995 accident occurred when the Petitioner tried to grab a patient that was falling out of bed, and as a result she injured her neck and upper back (cervical and thoracic sprain). The September 1, 1996 accident occurred when the Petitioner was grabbed and pulled to the ground by a patient, and as a result she injured her shoulder and neck (thoracic and right shoulder strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-10316, 96-WC-03426 (duplicate filing) and 96-WC-54372 in the amount of \$9,434.24 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Lawrence G. Gordon, Law Firm of Gordon & Centracchio, L.L.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 235566 BRENDA J. WILLIAMS, in the course of her employment as a Correctional Officer sustained accidental injuries on June 8, 1994. The Petitioner was involved in an automobile accident, and as a result she injured her neck and back (cervical and lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-46140 and 97-WC-4938 (duplicate filing) in the amount of \$2,921.70 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Thomas E. Pakenas, Law Firm of Dale & Pakenas.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 235567 RICHARD WOJTANOWICZ, in the course of his employment as a Nurse at Cook County sustained accidental injuries on June 28, 1997. The Petitioner lifted a patient and as a result he injured his back (lumbosacral strain with nerve root irritation). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-42888 in the amount of \$3,161.92 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Donald L. Mason, Law Office of Brian D. Lassen.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 235568 FRED SOLWAY, in the course of his employment as a Road Repairman for the Highway Department sustained accidental injuries on May 30, 1997. The Petitioner was struck by an automobile while making road repairs, and as a result he injured his left leg (contusion and strain to left leg/fractured left fifth metatarsal). The County has paid zero in TTD and medical benefits. The County has agreed with the Petitioner and his counsel to accept a \$1.00 lump sum settlement or Mr. Solway's claim. The Finance Subcommittee on Industrial

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Claims approved a \$1.00 lump sum settlement and the waiving of our lien on December 14, 1999. The Industrial Commission approved the \$1.00 on March 9, 2000. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-07207 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Law Firm of Alfred D. Stavros & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 235575 FRED C. PICKERT, JR., in the course of his employment as a Print Shop Supervisor sustained accidental injuries on March 13, 1996. The Petitioner was moving boxes, and as a result he suffered a heart attack (heart attack requiring balloon angioplasty surgery and subsequent angioplasty with stent placement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order, Award No. 99-WC-12370 in the amount of \$30,782.25 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Daniel F. Capron, Law Firm of Capron & Avgerinos, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payment(s) may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 235582 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Kenneth Durant v. Riley, et al., Case No. 98-C-8450. This case involves an incident which arose during the incarceration of the Plaintiff at the Cook County Department of Corrections on July 17, 1998. This matter has been settled for \$500.00, which is within the grant of authority given to the State's Attorney's Office by the Cook County Board of Commissioners. State's Attorney recommends payment of \$500.00, made payable to Kenneth Durant. Please forward the check to Maureen D. Yamashiro, Assistant State's Attorney, for transmittal.
- 235583 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$175,000.00 for the release and settlement of suit regarding Jeannetta McClellan v. County of Cook, et al., Cook County Commission on Human Rights, Case No. 1996E026, United States District Court, Case No. 98-C-7552. These cases involved employment disputes and were filed against Cook County. Ms. McClellan has agreed to release all claims against Cook County in exchange for the sum of \$175,000.00. This amount was approved by the Litigation Subcommittee at the February 8, 2000 meeting. State's Attorney recommends payment of \$175,000.00, made payable to Jeannetta McClellan and her attorneys, Andrew Cohen and Marshall Burt. Please forward the check to James Jozefowicz, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235705 STATES ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$16,000.00 for the release and settlement of suit regarding Thomas v. Walden, et al., Case No. 99-C-6585. This matter arises from allegations of civil rights violations at the Cook County Department of Corrections, which allegedly occurred on January 19, 1998. The matter has been settled for the sum of \$16,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 11, 2000. State's Attorney recommends payment of \$16,000.00, made payable in two (2) separate checks as follows: the first check made payable to Calvin Thomas in the amount of \$5,500.00; and the second check made payable to Gregory E. Kulis and Associates in the amount of \$10,500.00. Please forward the checks to William B. Oberts, Assistant State's Attorney, for transmittal.
- 235706 STATES ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Thomas Cetera v. Conley Dyer, et al., Case No. 98-L-8882. This matter involves an alleged incident of malicious prosecution, arising from an alleged incident that occurred during an arrest in Tinley Park, Illinois on September 16, 1997. The matter has been settled for the sum of \$750.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Thomas Cetera and his attorney, Michael McArdle. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 235656 ANTONIO CANAPY, M.D., Chicago, Illinois, submitting invoice totaling \$1,500.00, for medical services rendered on September 14, 1999 to patient/arrestee, Angel Jiminez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 235658 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$8,760.00, for medical services rendered from November 6-8, 1999 to patient/arrestee, Terry Newell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235659 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$106.00, for medical services rendered on November 1, 1999 to patient/arrestee, Reed Newirth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 235660 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,601.82, for medical services rendered from January 31 to February 4, 1999 to patient/arrestee, Abner Robertson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$19,073.42, minus \$10,835.45 in unrelated charges, less discount of \$2,636.15 = \$5,601.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 235661 CONSOLIDATED MEDICAL TRANSPORT, Dolton, Illinois, submitting invoice totaling \$524.00, for medical services rendered from September 5-9, 1999 to patient/arrestee, Charles Tarchala. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,110.00, minus \$586.00 in unrelated charges = \$524.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 235662 TRINITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,451.48, for medical services rendered from December 10-15, 1998 to patient/arrestee, Dana Alexeas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,635.93, minus \$2,398.90 in undocumented charges, less discount of \$785.55 = \$4,451.48 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 235663 CHRIST HOSPITAL & MEDICAL CENTER, Oak Lawn, Illinois, submitting invoice totaling \$3,363.80, for medical services rendered from May 23-28, 1999 to patient/arrestee, Ramon Altorre-Rico. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,267.10, minus \$8,903.30 in unrelated charges = \$3,363.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235664 CHRIST HOSPITAL & MEDICAL CENTER, Oak Lawn, Illinois, submitting invoice totaling \$749.20, for medical services rendered from April 27-28, 1999 to patient/arrestee, Brandon Calmese. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,396.40, minus \$5,647.20 in unrelated charges = \$749.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 235665 CHRIST HOSPITAL & MEDICAL CENTER, Oak Lawn, Illinois, submitting invoice totaling \$22,039.70, for medical services rendered from May 16-23, 1999 to patient/arrestee, Anthony Ennes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$47,918.00, minus \$25,878.30 in unrelated charges = \$22,039.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 235666 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$24,399.00, for medical services rendered from September 13-22, 1999 to patient/arrestee, Sonya Frieson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$24,820.00, minus \$421.00 in undocumented charges = \$24,399.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 235667 CHRIST HOSPITAL & MEDICAL CENTER, Oak Lawn, Illinois, submitting invoice totaling \$832.20, for medical services rendered from September 13-15, 1999 to patient/arrestee, Alexander Hearst. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,233.50, minus \$3,401.30 in unrelated charges = \$832.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 235669 CHRIST HOSPITAL & MEDICAL CENTER, Oak Lawn, Illinois, submitting invoice totaling \$2,103.70, for medical services rendered from June 8-12, 1999 to patient/arrestee, Paul Washington. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,798.90, minus \$11,695.20 in unrelated charges = \$2,103.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$896,563.28	\$147,619.25
UNDOCUMENTED	\$16,622.53	\$2,819.90
UNRELATED	\$168,157.63	\$66,946.75
DISCOUNT	\$108,142.87	\$3,421.70
OVER USUAL & CUSTOMARY	\$0.00	\$0.00
AMOUNT PAYABLE	\$603,640.25	\$74,430.90

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following transfer of funds and upon the adoption of this report recommends approval.

235573 DEPARTMENT OF FACILITIES MANAGEMENT, submitting invoice for transfer of funds totaling \$7,097.58, to reimburse the Department of Facilities Management for overtime wages of tradesmen (tinsmiths) for work done on various dates for the Recorder of Deeds Office. Transfer from 130-120 Account. Transfer to 200-120 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered Communication 235692 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of April 5 through May 1, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 9

Your Committee has considered Communication 235693 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of April 5 through May 1, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

SECTION 10

Your Committee has considered Communication 235694 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of April 5 through May 1, 2000. (See Comm. No. 235097).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – MAY 2, 2000**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>TOWNSHIP ROADS FUND NO. 600-600</u>		
K-Five Construction Corporation.	Section: 99-14118-90-RS Lemont Township - 1999 Motor Fuel Tax Estimate #4	\$9,051.09
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete	Section: 97-W3935-01-RS Central Avenue, Northwest Highway to Elston Avenue Estimate #11	26,584.18
Albin Carlson & Company	Section: 99-A5014-05-BR Lake-Cook Road Bridge over Buffalo Creek Estimate # 1	47,921.04
E.A. Cox Company	Section: 96-W4830-01-RS Ashland Avenue, Augusta Boulevard to Cortland Street Estimate #17 & S/F	6,208.35

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
E.A. Cox Company	Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate #2	\$ 89,680.00
Ganna Construction, Inc.	Section: 90-W3917-02-RP Group 5-1997: Central Avenue, 98th Street to 94th Street; 94th Street to 87th Street Estimate #39 & Semi-Final	237,965.08
Hawk Enterprises, Inc.	Section: 95-W3107-03-TL Group 1-1999 Traffic Signals Various Locations Estimate 4	77,086.08
Plote, Inc./Allied Asphalt	Section: 99-A9123-04-FP Lehigh Avenue, Glenview Road to East Lake Avenue Estimate #17 & Final	32,545.94
Plote, Inc./Milburn Brothers, Inc.	Section: 92-A5018-02-RP Lake-Cook Road, Portwine Road to the Tri-State Tollway Estimate #8	44,250.91
Rausch Construction Company	Section: 94-BLDG-01-MG Maintenance Facility District #2 Replacement Buildings Estimate # 27	28,083.50
Ganna Construction, Inc.	Section: 96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road Estimate #51	72,108.10
Clark Dietz, Inc.	96-W4833-01-RS Group 5-1998: Ashland Avenue, Addison Street to Montrose Avenue; Montrose Avenue to Rosehill Drive Construction Engineering and Inspection Services November 27, 1999 to December 31, 1999 Estimate #19	8,017.00

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Christian-Roge & Associates, Inc.	98-W-4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Construction Engineering and Inspection Services December, 1999, January and February, 2000 Estimate #1	\$ 7,220.93
Treasurer, State of Illinois	Section: 99-B6127-01-RP State Job No. C-91-280-97 175th Street at Interstate 57 Invoice No. 76096	25,944.26
Graef Anhalt Schloemer and Associates, Inc.	99-6CEDS-01-ES Civil Engineering/Design Support (Roadway) Services Estimate #6	6,199.21
HDR Engineering, Inc.	92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad (West of Milwaukee Avenue) Estimate #21	5,614.16
Singh & Associates, Inc.	98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #3	15,813.55
Aldridge Electric, Inc.	99-8EMIM-27-GM Extra work Authorization No. 99027	53,233.50
WLI Industries, Inc.	Sign Panel Assembly Maintenance 2000 00-8SPAM-21-GM Estimate #2	17,328.94
Environmental Control Inc.	Section: 99-8HVAC-05-GM Heat & Air Conditioning Contract Estimate #3	4,043.03
Allied Asphalt Paving Company	Section: 99PATCH-13-GM Cold Patch Material Estimate #8 – North and South	5,076.89

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Morton Salt Company	Section: 99-SALT-20-GM Road Salt Estimate #3	\$ 201,258.19
Morton Salt Company	Section: 99-SALT-20-GM Road Salt Estimate #4	192,652.58

TITLE FEES

STEGER ROAD	SECTION: 96-1334-04-PV	
Chicago Title Insurance Company	Plat: 878	
	Order No. 001364458	397.00
	Order No. 001364353	397.00
	Order No. 001364335	397.00
104TH STREET	SECTION: 99-W2516-03-BR	
	Plat 943	450.00
	Order No. 007859042	
GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	
	Plat: 895	
	Order No. 007859040	450.00
	Order No. 007859038	450.00
	Order No. 007859039	450.00
	Order No. 007859041	450.00
	Order No. 007859069	450.00

APPRAISAL SERVICES

DEVON AVENUE	SECTION: 98-B1117-04-RS	
Ronald S. Lipman & Associates	Plat: 939 Trs: 17-01,02	1,130.00
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
	Trs: 25-01,02. 03 26-02,03,04	4,100.00
CENTRAL ROAD	SECTION: 98-A6108-03-FP	
	Plat: 940 Parcel: 940.1	775.00

COMMISSIONER CARR, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

COMMISSIONER SUTKER MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

May 2, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Steele, Sutker and President Stroger (15)

Absent: Commissioners Collins and Sims (2)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

CONTRACT NO. 99-84-1483

Bourg and Taper Standard Spine Binder for the Highway Department, to:

Tompkins Printing Equipment Company \$17,125.00

CONTRACT NO. 00-51-123 REBID

Off Road 70/30 Blend Diesel Fuel for Cook County Hospital,
Department of Buildings and Grounds, to:

West Fuels, Inc. \$15,884.00

CONTRACT NO. 00-53-219 REBID

Wallboard Supplies for the Department of Facilities Management, to:

General Ceilings of Illinois \$208,031.00

CONTRACT NO. 00-51-259 REBID

Police Vehicle Decals and Striping for the Sheriff's Vehicle Services, to:

Ray O'Herron Company, Inc. \$40,741.71

CONTRACT NO. 00-53-261 REBID

Whelen Electronic Equipment (Lightbar Strobe, Police Vehicle Partitions,
Communication Consoles and Controllers) for the Sheriff's Vehicle Services, to:

Ray O'Herron Company, Inc. \$130,386.50

CONTRACT NO. 00-54-375

Filter (Fiberglass, Pleated, Polyester, etc.) for the
Department of Facilities Management, to:

AAF- McQuay, Inc. d/b/a AAF International \$153,049.62

CONTRACT NO. 00-53-410

Countywide Elevator Modernization Project – Phase I, Bid Package #2 (Oak Forest Hospital of Cook
County and Fantus Clinic) for the Office of Capital Planning and Policy, to:

Amtech Elevator Services \$1,969,369.00

CONTRACT NO. 00-51-438

Passenger Van for the Department of Planning and Development, to:

Olympia Fields Ford Sales, Inc. \$21,100.00

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

CONTRACT NO. 00-51-599

Scavenger Services for the Highway Department, to:

A & R Recycling, Inc. \$61,400.00

CONTRACT NO. 99-84-1378

Photocopiers for the Sheriff's Police Department, to:

Ambassador Business Solutions \$30,739.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 99-88-1387

HP Laser Jet Printers for the Clerk of the Circuit Court, to:

Micro Servicing, Inc. \$54,185.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 99-88-1482

Desk Chairs and Executive Chairs for the Department of Corrections, to:

U. S. Office Products \$32,768.10

CONTRACT NO. 00-72-336

Rubella Kits for Cook County Hospital, Department of Laboratories, Division of Virology, to:

Abbott Laboratories \$20,000.00

CONTRACT NO. 00-84-358

Printing of Bar Code Sequential Record Labels for the Recorder of Deeds, to:

Moore North America, Inc. \$32,800.00

CONTRACT NO. 00-73-471

Specimen and Chemical Bottles for the Medical Examiner's Office, to:

Faustech Industries, Inc. \$17,012.50

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

CONTRACT NO. 00-51-453

Landscaping Services for Cook County Hospital,
Department of Buildings and Grounds, to:

Jaclynn, Inc. d/b/a Gilio Landscape Contractors, Inc. \$36,980.00

CONTRACT NO. 00-15-023H

Antineoplastic Agents (Pharmaceuticals) for the Bureau of Health Services, to:

Ashi, Inc.	\$ 8,731.26
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	48,686.40
Chicago Medical Equipment & Supply Company	58,891.80
Dik Drug Company, Inc.	5,152,619.90
DMS Pharmaceutical Group, Inc.	<u>11,148,531.66</u>
Partial Award	\$ 16,417,461.02

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 00-53-168	Security Services for Cook County Bureau of Health Services (Robbins Health Center and Cottage Grove Health Center)
Contract No. 00-51-349	Low-Boy 20 Ton Capacity Trailers for the Highway Department
Contract No. 99-53-1374 REBID	Rockwell Warehouse Exterior Rehabilitation for the Office of Capital Planning and Policy

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 00-51-349.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

**REPORT OF THE COMMITTEE ON LEGISLATION &
INTERGOVERNMENTAL RELATIONS**

April 20, 2000, May 1, 2000 and May 2, 2000

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen:

Your Committee on Legislation & Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Thursday, April 20, 2000 at the hour of 2:00 PM, and Monday, May 1, 2000 and Tuesday, May 2, 2000 at the hour of 11 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois:

Meeting of
April 20, 2000

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Lechowicz, Commissioners Daley and Silvestri (4)

Absent: Commissioners Collins, Moran, Schumann, Sims, and Sutker (5)

Chairman Hansen called the meeting to order and requested the Secretary to proceed with the roll call. Following the roll call, the Secretary to the Board informed the Chairman there was not a quorum present.

Commissioner Daley moved to recess the meeting and reconvene on Monday, May 1, 2000 at 11:00 a.m. pursuant to the Board's parliamentary rules, under Article IV, 4-6 (b) – Absence of Quorum. Seconded by Commissioner Lechowicz, the motion carried.

Chairman Hansen recessed the meeting and stated it would reconvene on May 1, 2000 at 11:00 a.m. in the County Board Room.

Meeting of
May 1, 2000

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Lechowicz, Commissioners Moran and Sutker (4)

Absent: Commissioners Collins, Daley, Schumann, Silvestri and Sims (5)

Chairman Hansen called the meeting to order and requested the Secretary to proceed with the roll call. Following the roll call, the Secretary to the Board informed the Chairman there was not a quorum present.

Commissioner Lechowicz moved to recess the meeting and reconvene on Tuesday, May 2, 2000 at 11:00 a.m. pursuant to the Board's parliamentary rules, under Article IV, 4-6 (b) – Absence of Quorum. Seconded by Commissioner Sutker, the motion carried.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Chairman Hansen recessed the meeting and stated it would reconvene on May 2, 2000 at 11:00 a.m. in the County Board Room.

Meeting of
May 2, 2000

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Lechowicz, Commissioners Daley, Moran, Schumann, Silvestri and Sutker (7)

Absent: Commissioners Collins and Sims (2)

Following the Call of the meeting, Chairman Hansen asked the Secretary to the Board if there were any corrections to the agenda.

Referencing two communications to the Chairman from Deborah Stone, dated April 19, 2000, Sandra Williams noted for the record a correction on the expiration date for the appointment referenced under Item 232632 and stated that the President had withdrawn Item 232078 from consideration.

The Chairman then proceeded to the appointment items on the agenda.

Your Committee has considered the following item(s) and upon adoption of this report, the recommendations are as follows:

232078 GLENBROOK SANITARY DISTRICT (REAPPOINTMENT), Transmitting a Communication, dated November 9, 1999 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby reappoint Ms. VIRGINIA MCCOWAN to the Glenbrook Sanitary District for a term to expire May 1, 2000.

I submit this communication for your approval.

Referred to the Committee on Legislation & Intergovernmental Relations on 11-9-99.

Deferred action on 11-17-99.

Withdrawn from consideration by the President on 4-19-00.

232632 SOUTH COOK COUNTY MOSQUITO ABATEMENT DISTRICT (REAPPOINTMENT). Transmitting a Communication, dated November 30, 1999 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby reappoint **Mr. WALLACE YOUNG** to the South Cook County Mosquito Abatement District, for a term to begin immediately and expire December 1, ~~2003~~ 2004.

I submit this communication for your approval.

Referred to the Committee on Legislation & Intergovernmental Relations on 12-7-99.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235120 GLENBROOK SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication, dated April 5, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **WERNER GOODYEAR** to the Glenbrook Sanitary District, to fill a vacancy, for a term to begin immediately and to expire May 1, 2002.

I submit this communication for your approval.

Referred to the Committee on Legislation & Intergovernmental Relations on 4-5-00.

- 235121 GLENBROOK SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication, dated April 5, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **BEVERLY HANSEN** to the Glenbrook Sanitary District, to replace Virginia McCowan, for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

Referred to the Committee on Legislation & Intergovernmental Relations on 4-5-00.

- 235122 COOK COUNTY BOARD OF ETHICS (APPOINTMENT). Transmitting a Communication, dated April 5, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **ANDREA BRANDS** to the Cook County Board of Ethics for a term to expire on November 1, 2003.

I submit this communication for your approval.

Referred to the Committee on Legislation & Intergovernmental Relations on 4-5-00.

- 235123 COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (REAPPOINTMENT). Transmitting a Communication, dated April 5, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby reappoint **WILLIAM LITTLE** to the Cook County Emergency Telephone System Board for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

Referred to the Committee on Legislation & Intergovernmental Relations on 4-5-00.

- 235124 COOK COUNTY BOARD OF ETHICS (REAPPOINTMENT). Transmitting a Communication, dated April 5, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby reappoint **SUSAN GETZENDANNER** to the Cook County Board of Ethics for a term to expire on November 1, 2003.

I submit this communication for your approval.

Referred to the Committee on Legislation & Intergovernmental Relations on 4-5-00.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

- 235125 COOK COUNTY BOARD OF ETHICS (REAPPOINTMENT). Transmitting a Communication, dated April 5, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby reappoint **JOHN J. PIKARSKI, JR.** to the Cook County Board of Ethics for a term to expire on November 1, 2000.

I submit this communication for your approval.

Referred to the Committee on Legislation & Intergovernmental Relations on 4-5-00.

- 235126 COOK COUNTY BOARD OF ETHICS (REAPPOINTMENT). Transmitting a Communication, dated April 5, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby reappoint **ROSEANN OLIVER** to the Cook County Board of Ethics for a term to expire on November 1, 2000.

I submit this communication for your approval.

Referred to the Committee on Legislation & Intergovernmental Relations on 4-5-00.

- 235127 COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (REAPPOINTMENT). Transmitting a Communication, dated April 5, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby reappoint **ARTHUR JACKSON** to the Cook County Emergency Telephone System Board for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

Referred to the Committee on Legislation & Intergovernmental Relations on 4-5-00.

Commissioner Daley moved to receive and file Communication 232078, seconded by Commissioner Schumann. The motion carried unanimously.

Commissioner Sutker moved approval, as amended, of Item 232632. Seconded by Commissioner Silvestri, the motion carried unanimously.

Vice Chairman Lechowicz moved approval of the appointments submitted under Items 235120, 235121, 235122, 235123, 235124, 235125, 235126 and 235127. Seconded by Commissioner Sutker, the motion carried unanimously.

Commissioner Daley moved to adjourn, seconded by Commissioner Schumann. The motion carried and the meeting was adjourned

Respectfully submitted,

COMMITTEE ON LEGISLATION & INTERGOVERNMENTAL RELATIONS

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Lechowicz, moved that the Report of the Committee on Legislation & Intergovernmental Relations be approved and adopted, as amended. **The motion carried unanimously.**

RESOLUTIONS

**00-R-271
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND CARL R. HANSEN
COUNTY COMMISSIONERS**

WHEREAS, there exists a national debate on the issue of whether and how to collect sales and use taxes on remote sales transactions such as those which occur over the Internet, telephone or via mail; and

WHEREAS, out-of-state merchants who conduct sales via the Internet, mail order and telephone are not currently required by law to collect sales and use taxes imposed by state and local governments, and

WHEREAS, Congress enacted a moratorium on the imposition of sales and use taxes on interstate sales over the Internet and established an Advisory Commission on Electronic Commerce ("the Commission") charged with making recommendations to Congress on federal, state, local, and international taxation and tariffs on transactions using the Internet and Internet Access; and

WHEREAS, the Commission's final report was submitted to Congress on April 12, 2000. Of particular note are the recommendations to Congress proposed by a majority of the members of the Commission, but which failed to receive the affirmative support of the 2/3 super majority required by the Congressional charge. The Commission's majority report makes several significant recommendations including:

- Repeal of the federal three-percent excise tax on telecommunications services; and
- Simplification of state and local sales and use tax systems; and
- Permanent prohibition on states and localities from taxing Internet access subscription charges; and
- Extension of the Internet Taxation moratorium legislated by Congress which is set to expire October 2001; and

WHEREAS, the Commission's majority report, in addition to failing to receive the required 2/3 affirmative vote, fails to advise Congress of the concerns and recommendations made by the minority, including the need to proceed cautiously to protect sales tax revenue sources for state and local governments, and to extend the moratorium only until the tax simplification study which is currently underway can be completed; and

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

WHEREAS a significant national coalition, including the National Association of Counties, National Governor's Association, and National Conference of State Legislatures, is working to develop model legislation for a simplified sales tax administration and collection plan that would facilitate collection of sales taxes from Internet sellers and other out-of-state parties using 21st Century technology with simplified definitions, tax rates and tax bases, while removing many of the administrative burdens from retailers; and

WHEREAS, the Illinois Legislature recently passed SB1682, which provides that the Illinois Department of Revenue shall enter into discussions with other states regarding development of a multi-state, voluntary, streamlined system for sales and use tax collection and administration, and authorizes the Department to participate in a pilot project with other states and selected businesses to test such a proposed system; and

WHEREAS, a recent University of Tennessee study estimates that the loss of state sales tax revenue due to untaxed remote sales in 2003 alone, will exceed \$10 billion, and

WHEREAS, increasing sales on the Internet and through other remote means, and the resulting erosion of sales and use tax revenues, will limit the ability of state and local governments to finance essential public services such as public safety and health care; and

WHEREAS, according to a poll by the National Association of Counties and US Conference of Mayors released in December 1999, 72% of Americans surveyed say that it is unfair that local businesses and "Main Street" retailers must collect sales taxes while out-of-state Internet retailers do not; and

WHEREAS the United States Congress will soon consider legislation based upon the Commission's recommendations. Of paramount concern to Cook County, Illinois is the recommendation calling for extension of the moratorium on taxation of Internet transactions without regard to efforts to simplify state and local sales and use taxation.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Cook County Board of Commissioners supports efforts to develop model laws providing for simplified administration and enforcement of state and local sales and use tax collections, and urges the expeditious completion of this project.
2. The Cook County Board of Commissioners urges the United States Congress to defeat legislation extending the moratorium beyond its current sunset of October 2001; or in the alternative, to extend the moratorium only for a brief period of time linked to the implementation of model laws being developed to simplify the administration and enforcement of state and local sales and use taxes.
3. That a suitable copy of this Resolution be submitted to Congressional leaders and to all members of Congress representing districts in Cook County, Illinois.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-272
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

WHEREAS, May 5, 2000 will commemorate the 138th anniversary of the "Battalia de Puebla" (The Battle of Puebla) which is celebrated as the Mexican holiday "Cinco de Mayo"; and

WHEREAS, with the aid of thousands of poorly armed Mexican peasants, the Mexican Army defended a fort on the outskirts of the City of Puebla. Napoleon's French Army under the command of seasoned leadership attacked the Fort that was well fortified and strategically positioned on top of a hill. After three ferocious charges the French Army sustained too many casualties and were unable to overtake the united Mexican people. The French were forced to retreat. This battle marked the first time the Mexican Army had defeated a European Army in battle. The Cinco de Mayo Festivals celebrate and honor the brave Mexican people who united to take that courageous stand; and

WHEREAS, the Cermak Road Chamber of Commerce & Industry unites with organizations, such as the Mexican Cultural & Educational Institute of Chicago, H.E.L.P., Casa Puebla and corporate and community sponsors from around the country to organize the new millennium's first Cinco de Mayo Festival; and

WHEREAS, national and international dignitaries will visit Chicago to unite with the Mexican community to celebrate and take part in these colorful and culturally rich events, that include the Cinco de Mayo Festival 2000, the Scholarship Banquet, and the Cinco de Mayo Parade; and

WHEREAS, we welcome to Cook County the following dignitaries: C.Lic. Melequiades Morales Flores, Governor of the State of Puebla; C.Lic. Mario P. Marin Torres, Municipal President of the City of Puebla; Yamil "El Orgullo de Mexico", President of the National Association of Child Actors "A.N.D.A."; Lic. Edgar Yamil Yitani, International Coordinator of the Association of International Communities; and Colonel Justo Gonzalez, Director, Selective Service Operations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor the Cermak Road Chamber of Commerce & Industry and the one million people of Mexican decent in Cook County for their commemoration of the 138th Anniversary of the Mexican Holiday "Cinco de Mayo", and wish them continued success in hosting the Cinco de Mayo Festival; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy of it be tendered to the distinguished guests as a memento of the honor bestowed upon them this day.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 26, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith are two (2) collective bargaining agreements for your consideration and approval.

**00-R-273
RESOLUTION**

WHEREAS, Collective Bargaining Agreements for the period of December 1, 1998 through November 30, 2001 have been negotiated as follows:

1. Between the County of Cook/Cook County Clerk (as Joint Employers), and Local 46, Service Employees International Union (S.E.I.U.) AFL-CIO.
2. Between the County of Cook and Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union, AFL-CIO-CLC Local 200.

and;

WHEREAS, salaries and wages for these agreements have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that these union agreements be approved by the Board of Commissioners of Cook County.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

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Transmitting a Communication, dated April 26, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Account 499-814, to established prevailing wage rates for positions specified in the resolution.

Estimated Fiscal Impact: \$2,358.00.

**00-R-274
RESOLUTION**

WHEREAS, the Board of Commissioners of Cook County on November 19, 1999, adopted the Annual Appropriation Bill for the Fiscal Year 2000.

WHEREAS, the Annual Appropriation Bill creates Account 499-814 for Appropriation Adjustments for the County Public Safety Fund.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2388	Pipecoverer Material Handler	\$ 20.05	June 1, 1999
2389	Pipecoverer Pre-Apprentice	\$ 20.05	June 1, 1999

BE IT FURTHER RESOLVED, that \$2,358 from Account 499-814 be provided for these employees.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 15, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

This is to request that Lacy L. Thomas be added as an authorized signatory for the Patient Refund account at Seaway National Bank.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

**00-R-275
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE BE IT RESOLVED that the checking and/or savings accounts at the Seaway National Bank, for the following purposes, be updated for Patient Refund.

BE IT FURTHER RESOLVED that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Ruth M. Rothstein
2. Lacy L. Thomas
3. Alvin Holley
4. Irene Montgomery
5. Yogi Mahendra

BE IT FURTHER RESOLVED that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Cook County Hospital accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. William S. Haupers

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED that any funds drawn on said checking or savings accounts of deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

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Transmitting a Communication, dated March 15, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

This is to request that Lacy L. Thomas and Michael Arnold be added as authorized signatories for the Patient Trust Fund account at Seaway National Bank.

**00-R-276
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE BE IT RESOLVED that the checking and/or savings accounts at the Seaway National Bank, for the following purposes, be updated for Patient Trust Fund.

BE IT FURTHER RESOLVED that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Lacy L. Thomas
2. Alvin Holley
3. Irene Montgomery
4. Michael Arnold
5. Aaron Cunningham
6. Marlo Hodges
7. Brenda Johnson
8. James Kortas
9. Amparo Mendoza
10. Bernard Scavella
11. Veronica Bather-West
12. Richard Ward

BE IT FURTHER RESOLVED that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Cook County Hospital accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. William S. Haupers

BE IT FURTHER RESOLVED that the following person heretofore be deleted as a signatory:

1. Linda Strickland

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED that any funds drawn on said checking or savings accounts of deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 15, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

This is to request that Lacy L. Thomas be added as an authorized signatory for the Patient Refund account at the Amalgamated Bank of Chicago.

**00-R-277
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE BE IT RESOLVED that the checking and/or savings accounts at the Amalgamated Bank of Chicago, for the following purposes, be updated for Cook County Hospital.

BE IT FURTHER RESOLVED that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Ruth M. Rothstein
2. Lacy L. Thomas
3. Alvin Holley
4. Irene Montgomery
5. Yogi Mahendra

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

BE IT FURTHER RESOLVED that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Cook County Hospital accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. William S. Haupers

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 15, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

This is to request that Lacy L. Thomas be added as an authorized signatory for the General Fund, Miscellaneous Refund, Petty Cash and Radiology Tech School Accounts at Bank One of Chicago.

**00-R-278
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE BE IT RESOLVED that the checking and/or savings accounts at the Bank One of Chicago, for the following purposes, be updated for Cook County Hospital.

BE IT FURTHER RESOLVED that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

1. Ruth M. Rothstein
2. Lacy L. Thomas
3. Alvin Holley
4. Irene Montgomery
5. Yogi Mahendra

BE IT FURTHER RESOLVED that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Cook County Hospital accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. William S. Haupers

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-279
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ AND JOHN P. DALEY
COUNTY COMMISSIONERS**

WHEREAS, after long and distinguished service, Thomas R. Donovan is retiring as President and Chief Executive Officer of the Chicago Board of Trade (CBOT); and

WHEREAS, Mr. Donovan joined the Chicago Board of Trade in May of 1979 as Executive Vice-President and Secretary of the exchange; and

WHEREAS, on August 17, 1982, Mr. Donovan was named President and Chief Executive Officer of the CBOT; and

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

WHEREAS, as President and CEO for almost 18 years, Mr. Donovan has represented the CBOT's interests on such key issues as taxation of futures transactions, federal regulatory jurisdiction over futures exchanges, and application and reform of futures trading laws in Congress; and

WHEREAS, Mr. Donovan has been instrumental in bringing the CBOT into the electronic era and has been a leading spokesman for the futures industry for many years; and

WHEREAS, the CBOT and futures exchanges in Chicago are a fundamental part of the economy of Cook County and provide approximately 150,000 jobs in the Chicago metropolitan area; and

WHEREAS, prior to joining the CBOT, Mr. Donovan was an administrative assistant to the Honorable Richard J. Daley, Mayor of the City of Chicago, and to the Honorable Michael A. Bilandic, Mayor of the City of Chicago, from 1971 through 1982; and

WHEREAS, Mr. Donovan has served the people of this County admirably for the past three decades and deserves a final thank you from the County at large; and

WHEREAS, this Body takes great pride in recognizing those citizens of this County who are noted for their contributions and achievements for the benefit of the people of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Thomas R. Donovan on his retirement and wish him and his family many years of happiness and continued success in their future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Thomas R. Donovan as recognition of his good work and contributions and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-280
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ AND JOHN P. DALEY
COUNTY COMMISSIONERS**

WHEREAS, Father Anthony Dziorek, C.R., was ordained as a priest on May 31, 1975; and

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

WHEREAS, Father Dziorek attended the Papal Institute of Theology in Krakow, Poland; and

WHEREAS, following his ordination, Father Dziorek served as Associate Pastor in parishes in Radziwillow, Poland, Bytom, Poland and Poznan, Poland; and

WHEREAS, after coming to this country in 1981, Father Dziorek served as Associate Pastor at St. Mary of the Angels Parish in Chicago, at St. Hyacinth Parish in Chicago (1982-1985) and at Our Lady of Loretto Parish in St. Louis, Missouri (1985-1986); and

WHEREAS, in 1986 Father Dziorek became Associate Pastor at St. Stanislaus Bishop and Martyr Parish in Chicago; and

WHEREAS, since January 1, 1994, Father Dziorek has been Pastor of St. Stanislaus Bishop and Martyr Parish; and

WHEREAS, during his tenure as Pastor of St. Stanislaus Bishop and Martyr Parish, Father Dziorek has provided invaluable spiritual leadership for his parish community; and

WHEREAS, Father Dziorek has been for many years and continues to be a credit to his religious and parish community; and

WHEREAS, this Body takes great pride in recognizing people of this County who are noted for their achievements and contributions; and

WHEREAS, the occasion of the 25th Anniversary of Father Dziorek's ordination will be celebrated on June 4, 2000, at The Starlight Inn in Schiller Park.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, Illinois, on behalf of the citizens of Cook County, does hereby congratulate Father Anthony Dziorek, C.R., on the occasion of the 25th Anniversary of his ordination as a priest and does hereby express its gratitude and deep appreciation for his many years of service to the community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Father Anthony Dziorek, C.R., at the celebration of the 25th Anniversary of his ordination as a priest on June 4, 2000, at The Starlight Inn as recognition of his good work and public service and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-281
RESOLUTION**

Sponsored by

**THE HONORABLE ALLAN C. CARR, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

WHEREAS, Wednesday, April 26, 2000, at Buresh's Lobster House, Policeman Joseph Mihalec, a member of the La Grange Park Police Department will receive the "Policeman of the Year Award"; and

WHEREAS, this award is sponsored by the Brookfield-La Grange Park Lions Club and is presented annually to honor those individuals whose diligent work reaches out to serve and protect all aspects of the community; and

WHEREAS, Policeman Joseph Mihalec, a three-year veteran of the La Grange Park Police Department has exhibited a maturity and work ethic of an officer with many more years of service. He is a State Certified Firearms Instructor, and Assistant Range Master, overseeing and coordinating training. He is active with the ADOPT-A-COP Program and has become his department's Street Gang Coordinator. Officer Mihalec works with the City of Chicago's Gang Crimes Unit and with the West Suburban Police Departments on this increasingly serious issue. He was recently named the La Grange Park Police Department's Tactical Police Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, together with the County's many municipalities, councils of government and the local law enforcement communities in its unwavering desire for safe neighborhoods does hereby take this opportunity to express official commendation, personal gratitude and deep appreciation to Officer Joseph Mihalec for his outstanding public service; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be presented to Officer Joseph Mihalec as testimony of his work and dedication in serving the public.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-282
RESOLUTION**

Sponsored by

**THE HONORABLE ALLAN C. CARR, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

WHEREAS, Wednesday, April 26, 2000, at Buresh's Lobster House, retired Battalion Chief Ronald Sramek, a former member of the La Grange Park Fire Department will receive the "Firefighter of the Year Award"; and

WHEREAS, this award is sponsored by the Brookfield-La Grange Park Lions Club and is presented annually to honor those individuals whose diligent work reaches out to serve and protect all aspects of the community; and

WHEREAS, retired Battalion Chief Ronald Sramek a thirty-year veteran of the La Grange Park Fire Department responded to countless fire calls and emergency calls, and risked his life and personal well-being to insure the safety of lives, homes and businesses in La Grange and its surrounding villages and remained a leader of his battalion even while training his fire fighters through instruction and example.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, together with the County's many municipalities, councils of government and the local law enforcement communities in its unwavering commitment for safe neighborhoods does hereby take this opportunity to express official commendation, personal gratitude and deep appreciation to retired Battalion Chief Ronald Sramek for his outstanding public service; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be presented to retired Battalion Chief Ronald Sramek as testimony of his work and dedication in serving the public.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-283
RESOLUTION**

Sponsored by

**THE HONORABLE ALLAN C. CARR, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

WHEREAS, Wednesday, April 26, 2000, at Buresh's Lobster House, Patrolman Detective David Sanders, a member of the Brookfield Police Department will receive the "Policeman of the Year Award"; and

WHEREAS, this award is sponsored by the Brookfield-La Grange Park Lions Club and is presented annually to honor those individuals whose diligent work reaches out to serve and protect all aspects of the community; and

WHEREAS, Patrolman Detective David Sanders a fifteen-year veteran of the Brookfield Police Department was chosen to receive this award due to his successful work in the arrest and conviction of a felon who was victimizing women in Brookfield, La Grange Park, Forest View and other nearby communities. Patrolman Detective David Sanders investigation began in 1997 and concluded with the arrest in the late summer of 1999.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, together with the County's many municipalities, councils of government and the local law enforcement communities in its unwavering desire for safe neighborhoods does hereby take this opportunity to express official commendation, personal gratitude and deep appreciation to Patrolman Detective David Sanders for his outstanding public service; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be presented to Patrolman Detective David Sanders as testimony of his work and dedication in serving the public.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-284
RESOLUTION**

Sponsored by

**THE HONORABLE ALLAN C. CARR, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

WHEREAS, Wednesday, April 26, 2000, at Buresh's Lobster House, Fireman William Konovsky, a member of the Brookfield Fire Department will receive the "Fireman of the Year Award"; and

WHEREAS, this award is sponsored by the Brookfield-La Grange Park Lions Club and is presented annually to honor those individuals whose diligent work reaches out to serve and protect all aspects of the community; and

WHEREAS, Fireman William Konovsky a ten-year veteran of the Brookfield Fire Department was chosen to receive this award for responding to an emergency call last summer at a home in Brookfield to help save a seven year old boy, who was found by his father face down in the family's swimming pool. Fireman Konovsky took over CPR administration from the father and revived the youngster. Fireman Konovsky noticed the terror being exhibited by the father and was able to help him also. Fireman Konovsky is the first two-time recipient of this award.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, together with the County's many municipalities, councils of government and the local law enforcement communities in its unwavering desire for safe neighborhoods does hereby take this opportunity to express official commendation, personal gratitude and deep appreciation to Fireman William Konovsky for his outstanding public service; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be presented to Fireman William Konovsky as testimony of his work and dedication in serving the public.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

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**00-R-285
RESOLUTION**

Sponsored by

**THE HONORABLE ALLAN C. CARR, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

WHEREAS, Wednesday, April 26, 2000, at Buresh's Lobster House, Police Chief Daniel McCollum, a member of the La Grange Park Police Department will receive the "Policeman of the Year Award"; and

WHEREAS, the Brookfield-La Grange Park Lions Club sponsors this award and is presented annually to honor those individuals whose diligent work reaches out to serve and protect all aspect of the community; and

WHEREAS, Police Chief Daniel McCollum, a four and one half year Police Chief has brought many innovations to the Department during his tenure. He recently initiated the ADOPT-A-COP Program and introduced a new cable television show *West Suburban Beat*, which helps to inform area residents about timely police related topics along with tips on public safety.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners together with the County's many municipalities, councils of government and the local law enforcement communities in its unwavering desire for safe neighborhoods does hereby take this opportunity to express official commendation, personal gratitude and deep appreciation to Police Chief Daniel McCollum for his outstanding public service; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be presented to Police Chief Daniel McCollum as testimony of his work and dedication in serving the public.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-286
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

WHEREAS, in 1895 the Japanese gained control of Korea, and they made it part of Japan in 1910. The United States/Soviet advancement onto Japan brought their forces into Korea, the difference between the two occupying countries' political systems initiated the sparks that would cause the impending conflict; and

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

WHEREAS, on August 9, 1945, Soviet forces invade Manchuria and oust Japanese occupation forces. On August 15, 1945, an agreement divides Korea into United States and Soviet occupation zones along the 38th parallel. The Soviets held the north and the United States the south; and

WHEREAS, 1948 marked the turnover of United States political reign to the Koreans, formal governments were founded in the North and the South, between the periods of 1948-1950 troops from both the North and the South clash near the border several times; and

WHEREAS, on the early morning of June 25, 1950 the North Korean People's Army under General Chai Ung Jun, invades South Korea with seven assault infantry divisions, a tank brigade and two independent infantry regiments; and

WHEREAS, the United Nations Security Council resolution calls for an end to the North Korean aggression. The resolution passes only because the Soviet Union had boycotted that particular meeting. The UN asks member nations to aid the Republic of Korea, thus President Harry S. Truman orders U.S. air and naval forces to help South Korea; and

WHEREAS, on June 28-29, 1950, Seoul was captured by the North Koreans, and the Republic of Korea's army is destroyed. On June 30, 1950, President Truman orders U.S. ground troops into Korea and authorizes the bombing of North Korea by the U.S. Air Force. On July 1, 1950, General William F. Dean is Commander in Korea as the first U.S. troops (24th Infantry Division) arrive; and

WHEREAS, on July 7, 1950, the United Nations creates the UN command under General Douglas MacArthur, who is appointed by the U.S., the months of July and August see attacks, retreats and counter-attacks by the allied forces and the communist forces; and

WHEREAS, on September 26, 1950, General MacArthur announces the capture of Seoul. On October 2, 1950, Chinese Premier Zhou Enlai summons the Indian ambassador, Pannikar, to tell the U.S. that if they pursue past the 38th parallel China will become involved in the war; and

WHEREAS, on October 13, 1950, the Red Chinese People's Liberation Army enters Korea, on November 5, 1950, General MacArthur orders the bombing of the Korean ends of the Yalu bridges, as well all factories, lines of communication, cities, villages between U.N. lines and the Yalu River, and on November 24, 1950, MacArthur's final "Home for Christmas" offensive begins; and

WHEREAS, 1951 involved campaigns and heavy losses on both sides, peace was looking to be a valid option, the fighting did continue between both sides, but with less furor than at the outset of the war. Tenuous peace talks even broke out at the end of the year; and

WHEREAS, on January 3, 1951, Red Chinese forces and Northern Korean forces begin the New Year's Offensive by attacking Seoul, on January 4, 1951, Seoul is, yet again, recaptured by the North Koreans. On March 1, the UN line reaches between the 37th and 38th parallels; and

WHEREAS, on April 11, 1951, General MacArthur is removed by President Truman for insubordination, General Ridgeway is given command of FECOM. Truce talks begin on July 10 at Kaesong while the fighting still continues; and

WHEREAS, 1952 saw the winding down of the war with truces and POW exchanges playing the most prominent part in the winding down of the stalemated war, although there was still fighting, it had no effect on the final land holdings of either party; and

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

WHEREAS, the last week of March to April 19, 1953, the Battles of Old Baldy, Eerie and Pork Chop Hill all take place, and later full plenary talks resume at Panmunjon with the rest of the sick and wounded POW's being exchanged by both sides; and

WHEREAS, on July 27, 1953 the cease fire is signed by Lieutenant General Nam Il and Lieutenant General William Harrison at 10:00 a.m. at Panmunjom, twelve hours later all fighting ceases.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners does hereby salute the memory of the United States Servicemen who fought and died during the Korean War, and so honors the 50th Anniversary of the sacrifices made by these servicemen to make the world a safer place to live.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-287
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS, G. Sequane Lawrence has become the new executive director of Youth Service Project, Inc. on the eve of the auspicious occasion of the organization's twenty-five year anniversary; and

WHEREAS, in this esteemed role, G. Sequane Lawrence will be responsible for guiding the Youth Service Project into the next century through innovative youth-focused programming, fundraising, community organizing and through the creation of new collaborations, partnerships and linkages both within the community and the City of Chicago; and

WHEREAS, Youth Service Project is a not-for-profit organization working in the Greater Humboldt Park area on Chicago's northwest side created to help young people and their families confront neighborhood problems and provide constructive alternatives for a stronger community; and

WHEREAS, G. Sequane Lawrence holds a Masters of Science degree in Community Economic Development from New Hampshire College and has received certification in Leadership for Social Change from the Institute of Pan African Studies in Los Angeles, California; and

WHEREAS, G. Sequane Lawrence formerly served as the director of the Kulick Quantum Opportunities Program, a national mentoring/employment demonstration project for out-of-school youth between the ages of 16-24; and

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

WHEREAS, G. Sequane Lawrence is co-founder of Prim Lawrence Group, a community economic development and real estate consulting firm; and

WHEREAS, through his many accomplishments and contributions to the betterment of our communities and the guidance of our youth, G. Sequane Lawrence has become an individual richly deserving of our recognition, admiration and respect.

NOW, THEREFORE, BE IT RESOLVED, that we, President John H. Stroger, Jr., and the Members of the Cook County Board of Commissioners, take this opportunity to congratulate G. Sequane Lawrence on his new position as executive director of Youth Service Project and extend to him our best wishes for his continued success helping youth realize their potential and create more meaningful lives; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to G. Sequane Lawrence.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-288
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, TED LECHOWICZ
AND PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Michael T. Murray
Born into time October 13, 1957
Born into eternity April 16, 2000, and

WHEREAS Michael T. Murray was the beloved husband and best friend of Betty (nee Walsh), and

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

WHEREAS Michael T. Murray was the devoted son of the late William and Nancy MacLeod Murray, and

WHEREAS Michael T. Murray was the loving grandson of Mary E. MacLeod, and

WHEREAS Michael T. Murray was the fond brother of Susan (Sean) Doheny, Lisa (George) Hoglund, Patrick (Susan) and Christopher (Margaret) Murray, and

WHEREAS Michael T. Murray was the dear son-in-law of Janie and Robert Walsh, and

WHEREAS Michael T. Murray was the fond brother-in-law of Robert (Julie), Carolyn (Robert) Koon and James (Katie) Walsh, and

WHEREAS “Uncle Mike” was loved and adored by his many nieces and nephews, and

WHEREAS Michael T. Murray was a proud member of the International Brotherhood of Electrical Workers, Local #134, and

WHEREAS Michael T. Murray graduated from Mount Carmel High School on Chicago’s South Side, where he participated in sports and helped carry on Mount Carmel’s proud tradition of athletic excellence, and

WHEREAS Michael T. Murray served his country with valor as a member of the United States Coast Guard from 1976 to 1980, and

WHEREAS Michael T. Murray was a skilled tradesman, and was admired for his great expertise and wealth of technical knowledge within several specialties in the electrical industry, and

WHEREAS Michael T. Murray was an accomplished businessman, co-founding a successful venture, Communications and Data Services, in 1992, and establishing a subsidiary partnership, Gibson Technologies, in 1998, and

WHEREAS all who worked with/or for him will attest that Michael T. Murray was a consummate professional, a man who conducted his affairs with integrity beyond reproach, who genuinely cared about the quality of his work, and who looked out for the safety of his colleagues on the job, thus earning the trust and respect of all his fellow tradesmen and women, and

WHEREAS all who knew him will attest that Michael T. Murray was a kind and caring man, generous in spirit, virtuous in character, and an outstanding example of one who could successfully balance the roles of husband, businessman and contributing member of the community, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Michael T. Murray, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Michael T. Murray, that his memory may be so honored and ever cherished.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-289
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

CARL R. HANSEN, MIKE QUIGLEY AND HERBERT T. SCHUMANN, JR.,

COUNTY COMMISSIONERS

WHEREAS, the men and women of the Armed Forces of the United States serve unselfishly at home and at our outposts throughout the world to secure the blessings of liberty for all Americans and our allies, and

WHEREAS, the safety of our cherished freedoms rest in large measure upon the capabilities of our Armed Forces to forestall aggression, and

WHEREAS, the increased understanding and support of our Armed Forces by the citizens of Cook County remain vital to the strength and vigor of our military services branches, and

WHEREAS, our soldiers, marines, sailors, airmen, coastguardsmen and women and the corner stones of our military might and richly deserve to have a week set aside in their honor.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby proclaim May 15-21, to be *Armed Forces Week in Cook County*, and urge all citizens to be aware of the contributions and sacrifices made by our services personnel, and to participate in the many activities occurring in Cook County that call attention to the service of America's Armed Forces.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-290
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, TED LECHOWICZ
AND PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Kathleen Hynes

Born into time August 8, 1908

Born into eternity April 30, 2000, and

WHEREAS Kathleen Hynes (nee Dowd) was the dearly beloved wife of the late William F. Hynes, and

WHEREAS Kathleen Hynes was the devoted mother of Thomas (Judy), William, Robert, (Legoria), Timothy C.F.D. (Sharon) and John (Sara) Hynes, and

WHEREAS Kathleen Hynes was the cherished grandmother of 16 grandchildren, and

WHEREAS Kathleen Hynes was the adored great-grandmother of Catherine Ann, and

WHEREAS Kathleen Hynes was the fond sister of Bernice Tully of Chicago, Mary Leach of London, England, and the late Michael, Patrick, Ellen Dunne and Thomas Dowd, and

WHEREAS Kathleen Hynes was born in County Galway, Ireland, and remained true to her proud Irish heritage throughout her life, and

WHEREAS Kathleen Hynes was a member of the St. Cajetan Woman's Club, the Galway Association and the St. Kilian's Altar and Rosary Society, and

WHEREAS all who knew her will attest that Kathleen Hynes was a kind and caring woman, generous in spirit, virtuous in character, who dearly loved her family and received much love in return, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Kathleen Hynes, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Kathleen Hynes, that her memory may be so honored and ever cherished.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-291
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Lou Sells has been living an extraordinary life for eighty-six years, and

WHEREAS, Lou Sells recently married Liz, and

WHEREAS, Lou Sells celebrates life every day with his friends and family. He is filled with life, energy and love. His kind demeanor touched everyone he knew, and

WHEREAS, Lou Sells has been involved in many social, political and religious activities that enabled him to have a positive impact on everyone he met, and

WHEREAS, Lou Sells has been a leader in the Shomrim Society. Currently he serves as Chaplain of the Shomrim Society. The Society is an organization of Jewish Police Officers. Lou was named Man of the Year for his achievements on behalf of that Society, and

WHEREAS, Lou Sells is known as a religious man. He is a distinguished member of the Bnai Emunah Congregation of Skokie, Illinois, and

WHEREAS, Lou Sells started working for the County of Cook on January 21, 1971, and retired from the County on May 28, 1993. In 1981, Lou was assigned to the new Skokie Courthouse, District 2 and continued working there until his retirement, and

WHEREAS, Lou Sells was an exemplary public servant who exhibited dedication, integrity, commitment and selflessness in his public responsibilities and maintained the highest standards in his personal conduct, and

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

WHEREAS, associates described Lou as personable, cooperative and generous toward his family, his friends and his community, now

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby join with the many friends of Lou Sells in celebrating his wonderful life, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Lou Sells as testimony to his amazing life.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Sutker, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sutker, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-292
RESOLUTION**

Sponsored by

**THE HONORABLE CALVIN R. SUTKER AND MIKE QUIGLEY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI AND
BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Tuesday, May 2, 2000 marks the 55th Anniversary of Nazi camps being liberated, and

WHEREAS, more than 1,000 people attended services in the Skokie Valley Agudath Jacob Synagogue to mark Yom Hashoah, or Holocaust Remembrance Day. The gathering, the largest Holocaust memorial service in the Midwest, attracted hundreds of Holocaust survivors, and

WHEREAS, Jewish leaders stressed the importance of telling people about the Holocaust so that future genocides can be prevented, and

WHEREAS, more than 6 million people of the Jewish faith were murdered by the Nazis and their willing accomplices throughout Europe during Hitler's reign of evil and terror, and

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

WHEREAS, from all over Europe, Jews were rounded up and sealed in ghettos and slave labor camps before being shipped off to concentration camps to work and eventually be killed. One survivor described life in a concentration camp as, "We did not live, we existed. That's all it was", and

WHEREAS, the names of Auschwitz, Dachau, Treblinka and Bergen-Belsen are forever etched in the memories of the survivors of these camps and in the minds of all humankind for the systematic manner in which millions of people were stripped of humanity and dignity, and

WHEREAS, even battle tested military leaders were overcome with the shock and horror when they discovered the extent of the Nazi's depravity when the camps were liberated, and

WHEREAS, not all was lost during the Holocaust, from the ashes of all those who perished, a determined group of Jews fought for their own nation and found vindication from the Nuremberg trials, now

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby solemnly honor the more than six million innocent Jews who died during the Holocaust with a moment of silence and to those who survived, we extend our deepest sympathy and appreciation for telling the truth of what happened. We shall never forget, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the Holocaust Museums and synagogues throughout Cook County.

Approved and adopted this 2nd day of May 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Sutker, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sutker, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Tim Dobson of Wilmette Illinois, addressed the President and Members of the Cook County Board of Commissioners. Mr. Dobson expressed his concern regarding compensation of Election Judges.

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Pursuant to Rule 4-30, Tiffany Taylor, President of the Illinois Nurses Association Local Union of Cook County Hospital, addressed the President and Members of the Cook County Board of Commissioners. Ms. Taylor forwarded a report regarding care of the medically indigent.

JOURNAL OF PROCEEDINGS FOR MAY 2, 2000

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, May 16, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

County Clerk